

To:

**BURSA DE VALORI BUCUREŞTI S.A.  
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ**

## CURRENT REPORT 33/2024

**According to Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations and/or Rulebook of the Bucharest Stock Exchange Market Operator.**

Date of report	<b>17.06.2024</b>
Name of the Company	<b>Sphera Franchise Group SA</b>
Registered Office	<b>Bucharest, Romania</b>
Address	<b>Calea Dorobantilor nr. 239, 2nd floor, Bucharest sector 1</b>
Phone / Fax	<b>+40 21 201 17 57 / +40 21 201 17 59</b>
Email	<b>investor.relations@spheragroup.com</b>
Registration nr. with Trade Registry	<b>J40/7126/2017</b>
Fiscal Code	<b>RO 37586457</b>
Subscribed and paid share capital	<b>581,990,100 RON</b>
Total number of shares	<b>38,799,340</b>
Symbol	<b>SFG</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Segment, Premium Category</b>

**Important events to be reported: Notification of transactions carried out between 12-14.06.2024, under the share buy-back program**

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Company"), in accordance with the provisions of art. 2 of EU Regulation 1052/2016 supplementing EU Regulation 596/2014 on market abuse, informs investors about the transactions carried out on the symbol SFG between 12-14.06.2024, within the share buy-back program, approved by EGMS Decision no. 2/26.04.2024, published in the Official Gazette of Romania, Part IV, no. 2665/30.05.2024.

Summary of transactions from 12-14.06.2024:

Type of transaction	ISIN	Date of transaction	Number of shares	Average price (RON)	Value (RON)
	ROSGPACNOR4	12 iunie 2024	6965	37.8000	263,277.00
	ROSGPACNOR4	13 iunie 2024	6658	38.0000	253,004.00
	ROSGPACNOR4	14 iunie 2024	6574	38.0000	249,812.00

Detailed transactions from 12-14.06.2024:

Type of transaction	ISIN	Date and hour of transaction	Number of shares	Price (RON)	Value (RON)
Buy	ROSGPACNOR4	12.06.2024; 12:33:31	6965	37.8000	263,277.00
	ROSGPACNOR4	13.06.2024; 13:46:02	1502	38.0000	57,076.00
	ROSGPACNOR4	13.06.2024; 13:46:02	2090	38.0000	79,420.00
	ROSGPACNOR4	13.06.2024; 13:46:02	250	38.0000	9,500.00
	ROSGPACNOR4	13.06.2024; 13:46:02	1195	38.0000	45,410.00
	ROSGPACNOR4	13.06.2024; 13:51:43	190	38.0000	7,220.00
	ROSGPACNOR4	13.06.2024; 13:53:34	1431	38.0000	54,378.00
	ROSGPACNOR4	14.06.2024; 14:32:06	250	38.0000	9,500.00
	ROSGPACNOR4	14.06.2024; 14:32:06	487	38.0000	18,506.00
	ROSGPACNOR4	14.06.2024; 14:35:11	5837	38.0000	221,806.00

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeş