

To:

BURSA DE VALORI BUCUREȘTI S.A.
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 34/2024

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	20.06.2024
Name of the Company	Sphera Franchise Group SA
Registered Office	Bucharest, Romania
Address	Calea Dorobanților nr. 239, 2nd floor, Bucharest sector 1
Phone / Fax	+40 21 201 17 57 / +40 21 201 17 59
Email	investor.relations@spheragroup.com
Registration nr. with Trade Registry	J40/7126/2017
Fiscal Code	RO 37586457
Subscribed and paid share capital	581,990,100 RON
Total number of shares	38,799,340
Symbol	SFG
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to be reported: Notification of transactions carried out between 17-19.06.2024, 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 17-19.06.2024, 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 17-19.06.2024:

Type of transaction	ISIN	Date of transaction	Number of shares	Average price (RON)	Value (RON)
	ROSFGPACNOR4	17 June 2024	3763	37.9000	142,617.70
	ROSFGPACNOR4	18 June 2024	6288	38.2424	240,468.00
	ROSFGPACNOR4	19 June 2024	3640	38.3000	139,412.00

Detailed transactions from 17-19.06.2024:

Type of transaction	ISIN	Date and hour of transaction	Number of shares	Price (RON)	Value (RON)
Buy	ROSFGPACNOR4	17.06.2024; 13:57:51	100	37.9	3,790.00
	ROSFGPACNOR4	17.06.2024; 13:57:51	743	37.9	28,159.70
	ROSFGPACNOR4	17.06.2024; 14:01:22	1300	37.9	49,270.00
	ROSFGPACNOR4	17.06.2024; 14:10:23	5	37.9	189.50
	ROSFGPACNOR4	17.06.2024; 14:15:58	1500	37.9	56,850.00
	ROSFGPACNOR4	17.06.2024; 14:44:47	30	37.9	1,137.00
	ROSFGPACNOR4	17.06.2024; 15:36:54	85	37.9	3,221.50
	ROSFGPACNOR4	18.06.2024; 11:15:19	4	38.0000	152.00
	ROSFGPACNOR4	18.06.2024; 11:15:19	10	38.0000	380.00
	ROSFGPACNOR4	18.06.2024; 11:15:19	1	38.0000	38.00
	ROSFGPACNOR4	18.06.2024; 11:15:19	2463	38.0000	93,594.00
	ROSFGPACNOR4	18.06.2024; 12:36:56	1000	38.4000	38,400.00
	ROSFGPACNOR4	18.06.2024; 12:36:56	15	38.4000	576.00
	ROSFGPACNOR4	18.06.2024; 12:36:56	466	38.4000	17,894.40
	ROSFGPACNOR4	18.06.2024; 12:36:56	6	38.4000	230.40
	ROSFGPACNOR4	18.06.2024; 12:36:56	100	38.4000	3,840.00
	ROSFGPACNOR4	18.06.2024; 12:36:56	10	38.4000	384.00
	ROSFGPACNOR4	18.06.2024; 12:36:56	500	38.4000	19,200.00
	ROSFGPACNOR4	18.06.2024; 12:36:56	95	38.4000	3,648.00
	ROSFGPACNOR4	18.06.2024; 12:38:06	1600	38.4000	61,440.00
	ROSFGPACNOR4	18.06.2024; 12:39:56	18	38.4000	691.20
	ROSFGPACNOR4	19.06.2024; 16:04:43	2813	38.3000	107,737.90
	ROSFGPACNOR4	19.06.2024; 16:04:43	187	38.3000	7,162.10
	ROSFGPACNOR4	19.06.2024; 17:06:20	640	38.3000	24,512.00

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeş