

To:

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

## CURRENT REPORT 30/2024

**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>04.06.2024</b>
Name of the Company	<b>Sphera Franchise Group SA</b>
Registered Office	<b>Bucharest, Romania</b>
Address	<b>Calea Dorobanților 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: Signing of a Market Maker agreement**

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs investors regarding the conclusion of an agreement with BRK Financial Group for Market Maker services. Starting today, BRK Financial Group will be the second market maker of the Group, after Raiffeisen Bank International, thus further enhancing liquidity of the Group's shares.

The contract duration is of one (1) year (with automatic one year renewal if not terminated by the parties) starting with June 3<sup>rd</sup>, 2024. The object of the agreement is issuer market maker services on the Regulated Market operated by the Bucharest Stock Exchange, in line with the provisions of the Bucharest Stock Exchange Code and any other applicable regulations.

For further details regarding the minimum cumulated volume corresponding to the firm bid-ask quotes and the maximum spread, please access the link available **HERE**.

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeș