

To:

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

CURRENT REPORT 43/2024

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	19.08.2024
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: Availability of H1 2024 financial results and conference call details

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs all the shareholders that the Group's interim condensed consolidated financial statements and the interim condensed separate financial statements for H1 2024, prepared in accordance with the International Financial Reporting Standards, will be available on the company's website, www.spheragroup.com, in the Investor Relations section and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: SFG, starting August 30th, 2024, 08:00 AM local time (EEST). The interim financial statements are unaudited.

The conference call for presenting the financial results as of June 30th, 2024, will take place on August 30th, 2024. The Group will organize two calls – one in English, at 14:00 local time (13:00 CET | 12:00 UK), and another one in Romanian, at 15:00 local time. The calls are open to all the stakeholders. The conference call will take place on [Microsoft Teams](https://teams.microsoft.com/l/meetup-join/19%3a915433334344%40thread.tacv2/_/join/_/0?context=%7b%22Tid%22%3a%2200000000000000000000000000000000%22%7d), and the call log-in details are provided below:

SFG H1 2024 Results Call in English

30.08.2024, 14:00 local time | [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3a915433334344%40thread.tacv2/_/join/_/0?context=%7b%22Tid%22%3a%2200000000000000000000000000000000%22%7d)

Meeting ID: 340 200 771 579 | Passcode: XdAWiB | [Add to Google Calendar](#) | [Add to Outlook Calendar](#)

SFG H1 2024 Results Call in Romanian

30.08.2024, 15:00 local time | [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3a915433334344%40thread.tacv2/_/join/_/0?context=%7b%22Tid%22%3a%2200000000000000000000000000000000%22%7d)

Meeting ID: 319 858 714 649 | Passcode: uxel84 | [Add to Google Calendar](#) | [Add to Outlook Calendar](#)

Please note that the videoconferences will be recorded and will be later shared on Sphera's website. By joining the videoconference, you automatically and implicitly consent to being recorded. If you do not consent to being recorded, discuss your concerns with the host or do not join the session.

Please note that Microsoft Teams requires providing of the username, which will be visible to all the event participants. If you do not wish to have your full name visible to other participants, please make sure to change your username prior to logging in.

To confirm your participation, please e-mail investor.relations@spheragroup.com.

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeş