

To:

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

CURRENT REPORT 18/2024

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	24.04.2024
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 online voting in the OGMS&EGMS dated 26.04.2024

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs the market that as of 24.04.2024, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders from 26.04.2024 is open. Therefore, shareholders who held SFG shares on the reference date of 17.04.2024 are invited to go to <https://sfg.evot.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of Sphera Franchise Group S.A. will take place on 26.04.2024, at 12:00 PM (Romania time), at Group's headquarters located in Romania, Bucharest, 1st District, 239 Dorobanti Ave., 2nd floor - Ateneu Room, and the EGMS will take place at the same date and location, starting with 01:00 PM (Romania time). The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 11:30 AM the latest in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meeting.

The shareholders can access the convening notice as well as all the documents related to this meeting on the Group's website, **HERE**.

CHIEF EXECUTIVE OFFICER

CHIEF FINANCIAL OFFICER

Călin Ionescu

Valentin Budeș