

To:

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

CURRENT REPORT 04/2026

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	02.02.2026
Name of the Company	Sphera Franchise Group SA
Registered Office	Bucharest, Romania
Address	Calea Dorobanților nr. 239, 2nd floor, Bucharest, District 1
Phone / Fax	+40 21 201 17 57 / +40 21 201 17 59
Email	investor.relations@spheragroup.com
Registration nr. with Trade Registry	J2017007126404
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: Opening of a new restaurant

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs the market about the opening of a KFC restaurant in M Park Titan, 54F Ilioara Street, District 3, Bucharest, starting with 01.02.2026. The unit is a drive-thru type, being the 32nd KFC restaurant in Bucharest.

Starting with 01.02.2026, Sphera Franchise Group operates 181 restaurants: 111 KFC restaurants in Romania, 3 in Moldova and 19 in Italy, as well as 28 Pizza Hut restaurants, 18 Taco Bell restaurants, one Cioccolatitaliani restaurant in Italy and one PHD subfranchise.

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeș