

NOTE REGARDING  
**THE CANDIDATES LIST FOR THE POSITION OF MEMBER OF THE BOARD OF  
DIRECTORS OF SPHERA FRANCHISE GROUP S.A.**

**ORDINARY GENERAL SHAREHOLDERS MEETING – 25/30 APRIL 2019**

Given the request of **ANASA PROPERTIES SRL**, acting as Company's significant shareholder, with respect to the application of the cumulative vote method during Ordinary General Shareholders Meeting ("OGSM") from 25 April 2019, regarding 9<sup>th</sup> item on the OGSM Agenda, request submitted on April 9<sup>th</sup>, 2019, by way of Notice registered with the Company under no. HQ491/09.04.2019, on the list of candidates were included the Directors in office at the date of the General Shareholders Meeting, according to the provisions of art. 84 and art. 92 para. 5 of Law 24/2017 and art. 166 of the ASF Regulation 5/2018, as well as proposals for candidates received from the shareholders; list published on April 10<sup>th</sup>, 2019.

The candidates list published on April 12<sup>th</sup>, comprises 8 (eight) candidates, including 3 (three) current members of the Board of Directors, as a result of the withdrawals of candidacy from the position of member of the Board of Directors of Sphera Franchise Group S.A., for a 4 years mandate - 2019-2023, of the following current members:

- 1) Mr. **Ion Marius NASTA**
- 2) Mr. **Stere Constantin FARMACHE**
- 3) Mr. **Mark Nicholas HILTON**
- 4) Mr. **Cristian OSIAC**

**Cristian OSIAC**  
Chairman of the Board of Directors

**Mark HILTON**  
Chief executive Officer