

To:

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

## CURRENT REPORT 03/2022

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	25.01.2022
Name of the Company	Sphera Franchise Group SA
Registered Office	Bucharest, Romania
Address	Calea Dorobanților nr. 239, 2 <sup>nd</sup> 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:** 2022 Financial Calendar

The management of Sphera Franchise Group SA ("the Group") informs the shareholders about the 2022 financial calendar of the Group:

Event	Date
Preliminary 2021 Financial Results	24.02.2022
<i>Analysts and Investors Call</i>	24.02.2022
Annual General Meeting of Shareholders	28.04.2022
2021 Annual Report	29.04.2022
Q1 2022 Financial Report	13.05.2022
<i>Analysts and Investors Call</i>	13.05.2022
H1 2022 Financial Report	30.08.2022
<i>Analysts and Investors Call</i>	30.08.2022
Q3 2022 Financial Report	14.11.2022
<i>Analysts and Investors Call</i>	14.11.2022

All the financial reports will be published before market opens.

CHIEF FINANCIAL OFFICER

Valentin Budes



TACO BELL