

To:

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

## CURRENT REPORT 17/2024

**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	<b>18.04.2024</b>
Name of the Company	<b>Sphera Franchise Group SA</b>
Registered Office	<b>Bucharest, Romania</b>
Address	<b>Calea Dorobanților nr. 239, 2nd floor, Bucharest sector 1</b>
Phone / Fax	<b>+40 21 201 17 57 / +40 21 201 17 59</b>
Email	<b>investor.relations@spheragroup.com</b>
Registration nr. with Trade Registry	<b>J40/7126/2017</b>
Fiscal Code	<b>RO 37586457</b>
Subscribed and paid share capital	<b>581,990,100 RON</b>
Total number of shares	<b>38,799,340</b>
Symbol	<b>SFG</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Segment, Premium Category</b>

**Important events to be reported: Intention for distribution of supplementary dividend in 2024**

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs the market regarding the intention to distribute an additional dividend in 2024, in accordance with the Group's Dividend Policy (available **HERE**), which allows, in the absence of exceptional market conditions or circumstances, to distribute a maximum of 100% of the distributable profit, subject to any restrictions imposed by the legal and fiscal regulations in Romania or any obligation undertaken in this regard through financing contracts.

Taking into account the restrictions mentioned above, the status of achieving the budget presented by the company and the market conditions, the Board of Directors intends to propose to the shareholders a new distribution of dividends, similar to the one in April, in the second half of 2024.

At the same time, the management of the Group reminds investors that the proposal of the Board of Directors to distribute a gross dividend/share, in the amount of RON 1.05, will be subject to the approval of the Ordinary General Meeting of Shareholders, convened for April 26, 2024 (first call).

CHIEF EXECUTIVE OFFICER

CHIEF FINANCIAL OFFICER

Călin Ionescu

Valentin Budeș