To:

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

CURRENT REPORT 49/2024

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	**27.09.2024**
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	**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 dated 07.10.2024

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs the market that as of 27.09.2024, the online voting for the Ordinary General Meeting of Shareholders from 07.10.2024 is open. Therefore, shareholders who held SFG shares on the reference date of 23.09.2024 are invited to go to https://sfg.evote.ro/login, register and cast their votes in the OGMS.

The OGMS of Sphera Franchise Group S.A. will take place on 07.10.2024, at 11:00 AM (Romania time), at Group's headquarters located in Romania, Bucharest, 1st District, 239 Dorobanti Ave., 2nd floor - Ateneu Room. 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 10:30 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