

**RESOLUTION OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF  
SPHERA FRANCHISE GROUP S.A.**

**No. 1 of 07.10.2024**

The ordinary general shareholders meeting of Sphera Franchise Group S.A. (the “**Meeting**” or “**OGSM**”), a joint stock company, managed under a one-tier system and operating in accordance with Romanian law, having its registered office in Romania, Bucharest, 239 Calea Dorobanti Street, 2<sup>nd</sup> floor, office 4, 1<sup>st</sup> district, registered with the Trade Registry of Bucharest Court under number J40/7126/2017, fiscal identification code 37586457 (referred to as the “**Company**”), duly and statutory convened, in accordance with the provisions of article 117 of Companies Law 31/1990, Law no. 24/2017 regarding issuers of securities and market operations, Regulation no. 5/2018 regarding issuers of financial instruments and market operations as further amended and supplemented and article 10 of the Company’s articles of association, by publishing the convening notice in the Official Gazette of Romania, Part IV no. 4115 of September 4<sup>th</sup>, 2024, and in the newspaper Adevarul, online edition of September 2<sup>nd</sup>, 2024, as well as by sending the convening notice to the Bucharest Stock Exchange and the Financial Supervisory Authority through the current report dated August 29<sup>th</sup>, 2024,

Legally and statutory met on **07.10.2024**, 11:05 hrs., at the first convening at Company’s registered office in Bucharest, 239 Calea Dorobanti Street, 2<sup>nd</sup> floor - room Ateneu, gathering a number of 105 shareholders holding a number of 34,612,802 shares with voting rights, representing 89.2877% of total voting rights, namely 89.2097% of the Company’s share capital, being present in person, by representative or expressing votes by correspondence,

**DECIDES**

1. With a total number of 34,612,309 voting rights validly expressed, representing 89.2084% of the Company's share capital and 89.2864% of the voting rights attached to the shares representing the Company’s share capital, out of which 34,612,189 votes "in favour" representing 99.9996% of the total number of votes held by the shareholders present, represented or who expressed their vote by correspondence or by electronic means at the Meeting, 120 votes "against" representing 0.0003% of the total number of votes held by the shareholders present, represented or who expressed their vote by correspondence or by electronic means at the Meeting, 0 "abstain" and with a total number of 500 voting rights unexpressed

The following are approved

**The Board of Directors proposal of dividend distribution from the undistributed net profit of financial year 2023, as well as the approval of fixing a gross dividend / share amounting Lei 1.05.**

2. With a total number of 34,612,309 voting rights validly expressed, representing 89.2084% of the Company's share capital and 89.2864% of the voting rights attached to the shares representing the Company’s share capital, out of which 34,612,309 votes "in favour" representing 100% of the total number of votes held by the shareholders present, represented or who expressed their vote by correspondence or by electronic means at the Meeting, 0 votes "against", 0 "abstain" and with a total number of 500 voting rights unexpressed

The following are approved

**The date of November 7<sup>th</sup>, 2024 as the payment date (“Payment date”).**

3. With a total number of 34,612,309 voting rights validly expressed, representing 89.2084% of the Company's share capital and 89.2864% of the voting rights attached to the shares representing the Company's share capital, out of which 34,612,309 votes "in favour" representing 100% of the total number of votes held by the shareholders present, represented or who expressed their vote by correspondence or by electronic means at the Meeting, 0 votes "against", 0 "abstain" and with a total number of 500 voting rights unexpressed

The following are approved

**The date of October 22<sup>nd</sup>, 2024, as record date and of the date of October 21<sup>st</sup>, 2024, as *Ex-date*, for the identification of the shareholders who will benefit from the result of the Ordinary GSM and to whom the effects of the Ordinary GSM Decisions are applicable, including but not limited to identifying shareholders who will benefit from dividends, in accordance with applicable law.**

4. With a total number of 34,612,309 voting rights validly expressed, representing 89.208499% of the Company's share capital and 89.286484% of the voting rights attached to the shares representing the Company's share capital, out of which 34,612,299 votes "in favour" representing 99.999971% of the total number of votes held by the shareholders present, represented or who expressed their vote by correspondence or by electronic means at the Meeting, 0 votes "against", 10 "abstain" representing 0.000029% of the total number of votes held by the shareholders present, represented or who expressed their vote by correspondence or by electronic means at the Meeting and with a total number of 500 voting rights unexpressed

The following are approved

**Empower the Chairman of the Board of Directors of the Company to carry out all the necessary steps to sign, publish and register the resolutions adopted by the Ordinary General Shareholders Meeting and grant him the right to delegate to another person the power to carry out the above-mentioned formalities.**

This Resolution has been drawn up and signed in Bucharest, in 3 original copies, today 07.10.2024.

**Chairman of the Meeting**

**Lucian HOANCA**

**Secretary of the Meeting**

**Mihai CHISU**