To:

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

CURRENT REPORT 01/2025

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	**08.01.2025**
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: Notification of transactions carried out between 30.12.2024 – 03.01.2025, under the share buy-back program

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") in accordance with the provisions of art. 2 of EU Regulation 1052/2016 supplementing EU Regulation 596/2014 on market abuse, informs investors about the transactions carried out on the symbol SFG between 30.12.2024 – 03.01.2025, within the share buy-back program, approved by EGMS Decision no. 3/26.04.2024, published in the Official Gazette of Romania, Part IV, no. 3475/18.07.2024.

Summary of transactions from 30.12.2024 – 03.01.2025:

Type of transaction	ISIN	Date of transaction	Number of shares	Average price (RON)	Value (RON)
	ROSFGPACNOR4	30.12.2024	4,555	40.2000	183,111.00
	ROSFGPACNOR4	31.12.2024	-	-	-
Buy	ROSFGPACNOR4	01.01.2025	-	-	-
	ROSFGPACNOR4	02.01.2025	-	-	-
	ROSFGPACNOR4	03.01.2025	4,555	40.3380	183,739.50

Detailed transactions from 30.12.2024 – 03.01.2025:

Type of transaction	ISIN	Date and hour of transaction	Number of shares	Price (RON)	Value (RON)
Buy	ROSFGPACNOR4	30.12.2024; 10:16:29	249	40.2000	10,009.80
		30.12.2024; 10:44:45	1,000	40.2000	40,200.00
		30.12.2024; 10:44:56	1,000	40.2000	40,200.00
		30.12.2024; 10:52:27	125	40.2000	5,025.00

30.12.2024; 11:06:21	70	40.2000	2,814.00
30.12.2024; 12:44:30	93	40.2000	3,738.60
30.12.2024; 13:25:48	204	40.2000	8,200.80
30.12.2024; 13:55:35	171	40.2000	6,874.20
30.12.2024; 13:59:07	130	40.2000	5,226.00
30.12.2024; 14:22:15	7	40.2000	281.40
30.12.2024; 15:14:06	40	40.2000	1,608.00
30.12.2024; 15:50:27	50	40.2000	2,010.00
30.12.2024; 17:00:24	200	40.2000	8,040.00
30.12.2024; 17:04:07	20	40.2000	804.00
30.12.2024; 17:04:59	100	40.2000	4,020.00
30.12.2024; 17:06:23	1,000	40.2000	40,200.00
30.12.2024; 17:08:34	75	40.2000	3,015.00
30.12.2024; 17:17:39	21	40.2000	844.20
03.01.2025; 10:25:40	100	40.3000	4,030.00
03.01.2025; 10:25:40	177	40.3000	7,133.10
03.01.2025; 10:26:38	21	40.3000	846.30
03.01.2025; 10:32:34	250	40.3000	10,075.00
03.01.2025; 10:39:14	815	40.3000	32,844.50
03.01.2025; 10:39:35	15	40.3000	604.50
03.01.2025; 10:41:24	690	40.3000	27,807.00
03.01.2025; 11:04:54	545	40.3000	21,963.50
03.01.2025; 11:40:17	10	40.3000	403.00
03.01.2025; 11:43:57	30	40.3000	1,209.00
03.01.2025; 12:03:51	84	40.3000	3,385.20
03.01.2025; 12:36:16	39	40.3000	1,571.70
03.01.2025; 12:55:12	49	40.3000	1,974.70
03.01.2025; 13:36:55	46	40.4000	1,858.40
03.01.2025; 13:36:55	1,684	40.4000	68,033.60

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeș