To:

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

CURRENT REPORT 11/2025

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	**17.02.2025**
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: Availability of 2024 Preliminary financial results and conference call details

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs all the shareholders that the Group's preliminary condensed consolidated financial statements for 2024, prepared in accordance with the International Reporting Standards, will be available on the company's website, www.spheragroup.com, in the Investor Relations section and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: SFG, starting February 28th, 2025, 08:00 AM local time (EET). The financial statements are unaudited.

The conference call for presenting the preliminary financial results as of December 31st, 2024, will take place on February 28th, 2025. The Group will organize two calls – one in English, at 12:00 local time (11:00 CET | 10:00 UK), and another one in Romanian, at 13:00 local time. The call is open to all the stakeholders. The conference call will take place on Microsoft Teams, and the call log-in details are provided below:

SFG 2024 Preliminary Results Call in English

28.02.2025, 12:00 hrs EET | Click here to join the meeting

Meeting ID: 323 480 542 046 | Passcode: er6oR6cY | Add to Google Calendar | Add to Outlook Calendar

SFG 2024 Preliminary Results Call in Romanian

28.02.2025, 13:00 hrs EET | Click here to join the meeting

Meeting ID: 333 161 451 798 | Passcode: jc2zp2ei | Add to Google Calendar | Add to Outlook Calendar

Please note that the videoconferences will be recorded and will be later shared on Sphera's website. By joining the videoconference, you automatically and implicitly consent to being recorded. If you do not consent to being recorded, discuss your concerns with the host or do not join the session.

Please note that Microsoft Teams requires providing of the username, which will be visible to all the event participants. If you do not wish to have your full name visible to other participants, please make sure to change your username prior to logging in.

To confirm your participation, please e-mail investor.relations@spheragroup.com.

CHIEF EXECUTIVE OFFICER	CHIEF FINANCIAL OFFICER
Călin Ionescu	Valentin Budeș