







To

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

CURRENT REPORT 43/2025

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 **01.09.2025**

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 **J2017007126404**

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: H1 2025 Financial Results Investors and Analysts Call Recording Availability

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs the market about the availability of the recording of the H1 2025 Financial Results Investors and Analysts Call. The call took place on August 29th, 2025, the same day the Group published its H1 2025 financial results.

The recording of the call held in English language can be accessed on the Group's website, HERE.

The recording of the call held in Romanian language can be accessed on the Group's website, **HERE**.

CHIEF EXECUTIVE OFFICER CHIEF FINANCIAL OFFICER

Călin Ionescu Valentin Budes