

To:

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

## CURRENT REPORT 01/2026

**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	<b>26.01.2026</b>
Name of the Company	<b>Sphera Franchise Group SA</b>
Registered Office	<b>Bucharest, Romania</b>
Address	<b>Calea Dorobanților nr. 239, 2<sup>nd</sup> floor, Bucharest, District 1</b>
Phone / Fax	<b>+40 21 201 17 57 / +40 21 201 17 59</b>
Email	<b>investor.relations@spheragroup.com</b>
Registration nr. with Trade Registry	<b>J2017007126404</b>
Fiscal Code	<b>RO 37586457</b>
Subscribed and paid share capital	<b>581,990,100 RON</b>
Total number of shares	<b>38,799,340</b>
Symbol	<b>SFG</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Segment, Premium Category</b>

### **Important events to be reported: 2026 Financial Calendar**

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs the market about the 2026 financial calendar of the Company:

<b>Event</b>	<b>Date</b>
Preliminary 2025 Financial Results	27.02.2026
<i>Analysts and Investors Call</i>	27.02.2026
2025 Annual Report	27.03.2026
Annual General Meeting of Shareholders	29.04.2026
Q1 2026 Financial Report	22.05.2026
<i>Analysts and Investors Call</i>	22.05.2026
H1 2026 Financial Report	31.08.2026
<i>Analysts and Investors Call</i>	31.08.2026
Q3 2026 Financial Report	27.11.2026
<i>Analysts and Investors Call</i>	27.11.2026

All the financial reports, except for Annual Report, will be published before market opens. The Annual Report will be published after market close.

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeș