

To:

**BURSA DE VALORI BUCUREŞTI 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	26.01.2026
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: 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:

Event	Date
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