To:

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

CURRENT REPORT 36/2026

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	**20.07.2026**
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	**580,101,930 RON**
Total number of shares	**38,673,462**
Symbol	**SFG**
Market where securities are traded	**Bucharest Stock Exchange, Main Segment, Premium Category**

<u>Important events to be reported:</u> Completion of the first stage of the share buyback program

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs the market about the completion, on 10.07.2026, of the first stage of the share buyback program initiated on 19.06.2026.

The buyback of a maximum number of 44,210 shares was carried out in accordance with the Extraordinary General Meeting of Shareholders' Resolutions no. 1/29.04.2025, 2/29.04.2026 and 3/29.04.2026, the buyback price per share being between RON 5 and RON 50. The shares could not be purchased at a price higher than the higher of the following values: the price of the last independent trade and the highest current independent bid on the Bucharest Stock Exchange.

The share buyback program was administered by BT CAPITAL PARTNERS, acting as an investment firm, which made trading decisions regarding the timing of the purchases of the Group's shares independently of the Group.

Accordingly, the share buyback program was carried out in compliance with the safe harbor conditions set out in the market abuse legislation, which allow transactions to be carried out during the Group's closed trading periods, pursuant to Article 5(1) of Regulation (EU) No. 596/2014 and Article 4(2)(a) of Commission Delegated Regulation (EU) 2016/1052.

The results of the share buyback program carried out during the period 19.06.2026 – 10.07.2026 are as follows:

SPHERA

KFC Pizza Hut TACO BELL

Period	2026
Number of buyback shares	44,210 shares
Average buyback price	RON 39.1187/share
Price paid for buyback shares (excluding brokerage commissions and other acquisition costs)	RON 1,729,437

The shares were repurchased for the purpose of implementing the Stock Option Plan for Directors in respect of the 2023–2025 period, as well as for members of the management of certain subsidiaries of the Group.

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeș