

**ANNOUCEMENT**

<b>Report date:</b>	14.10.2019
<b>Name of the issuing entity:</b>	Sphera Franchise Group SA
<b>Statutory seat:</b>	Bucharest, Romania
<b>Visiting address:</b>	Bucharest, 239 Dorobanti Ave., 2nd Floor, 1st District, Romania
<b>Phone no/Fax no:</b>	0040 21 201 1757 / 0040 21 201 1759
<b>Sole Registration Code:</b>	RO 37586457
<b>Order number with the Trade Registry:</b>	J40/7126/2017
<b>Subscribed and paid-in share capital:</b>	RON 581,990,000
<b>Number of shares in issue:</b>	38,799,340
<b>Number of listed shares:</b>	9,831,753
<b>Regulated market on which the issued securities are traded:</b>	Bucharest Stock Exchange, Main Segment, Category Premium (Shares)
<b>Symbol:</b>	SFG

**Amendment of Financial Calendar for 2019**

In compliance with the provisions of Art. 247 of ASF Regulation no. 5/2018 and of Art. 92, Title II, Chapter IV Information Provision of the Bucharest Stock Exchange Code, Sphera Franchise Group informs all shareholders and investors on the following changes in the financial calendar for 2019:

- The Publication of financial report for the January – September 2019 period, initially scheduled for 14.11.2019, is to take place on 13.11.2019; and
- The Conference Call for the presentation of the financial report for the January – September 2019 period, initially scheduled for 14.11.2019, is to take place on 13.11.2019, at 17:00 (Romania time).

Contact details:

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**TACO BELL**