

CURRENT REPORT

Pursuant to Regulation no. 5/2018 on issuers of financial instruments and market operations, issued by the Financial Supervisory Authority

Report date: 13-Sep-2018
Name of the issuing entity: Sphera Franchise Group SA
Statutory seat: Bucharest, Romania
Visiting address: Bucharest, 239 Dorobanti Ave., 2nd Floor, 1st District, Romania
Phone no/Fax no: 0040 21 201 1757 / 0040 21 201 1759
Sole Registration Code: RO 37586457
Order number with the Trade Registry: J40/7126/2017
Subscribed and paid-in share capital: RON 581,990,000
Number of shares in issue: 38,799,340
Number of listed shares: 9.831,753
Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Main Segment, Category Premium (Shares)
Symbol: SFG

SIGNIFICANT EVENTS TO REPORT

Event to report: info with regards to both a Board of director's mandate resignation and chief finance officer, pursuant to art. 234 para (1), letter g) from the Regulation no. 5/2018 on issuers of financial instruments and market operations, issued by the Financial Supervisory Authority.

The Board of Directors of Sphera Franchise Group S.A. hereby informs the shareholders and the investors with regards to the Notice of resignation both from the office of Board of Directors member effective as of October 25th, 2018, and from the position of Chief Financial Officer effective as of October 3rd, 2018, as submitted with the Company by Mr. Stylianos BAIRAKTARIS on September 12th, 2018.

Cristian OSIAC,
Chairman of the Board of Directors

Mark HILTON,
General Director

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TACO BELL