

To:

Symbol

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

CURRENT REPORT 57/2023

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 12.10.2023

Name of the Company Sphera Franchise Group SA

Registered Office Bucharest, Romania

Address Calea Dorobanţilor nr. 239, 2nd floor, Bucharest sector 1

Phone / Fax +40 21 201 17 57 / +40 21 201 17 59
Email investor.relations@spheragroup.com

Registration nr. with Trade Registry
Fiscal Code
Subscribed and paid share capital
Total number of shares

J40/7126/2017
RO 37586457
581,990,100 RON
38,799,340

Market where securities are traded Bucharest Stock Exchange, Main Segment, Premium

Category

SFG

Important events to be reported: Opening of a new restaurant

The management of Sphera Franchise Group S.A. (the "Group") informs the market about the opening of a new KFC restaurant in Slobozia, Ialomita county, within the Slobozia Value Center, starting with 12.10.2023. The location is a drive thru unit, being the first KFC restaurant in Slobozia.

As of 12.10.2023, Sphera Franchise Group operates 176 restaurants: 103 KFC restaurants in Romania, 2 in Moldova and 18 in Italy, as well as 36 Pizza Hut restaurants, 15 Taco Bell restaurants located in Romania, one PHD subfranchise and one Paul restaurant.

CHIEF EXECUTIVE OFFICER CHIEF FINANCIAL OFFICER

Calin Ionescu Valentin Budes