

To:

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

CURRENT REPORT 06/2026

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	12.02.2026
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

Important events to be reported: Availability of 2025 Preliminary financial results and conference call details

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs all the shareholders that the Group's preliminary condensed consolidated financial statements for 2025, prepared in accordance with the International Reporting Standards, will be available on the company's website, www.spheragroup.com, in the Investor Relations section and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: SFG, starting February 27th, 2026, 08:00 AM local time (EET). The financial statements are unaudited.

The conference call for presenting the financial results as of December 31st, 2025, will take place on February 27th, 2026, at 12:00 PM. The call will be held in English and is open to all the stakeholders. The call log-in details are provided below:

SFG 2025 Preliminary Results Call

27.02.2026, 12:00 PM EET | [Click here to join the meeting](#)

Meeting ID: 310 669 385 814 96 | Passcode: E8zw9uW3

[Add to Outlook \(Live\)](#) | [Add to Outlook \(Office365\)](#) | [Add to Google Calendar](#) | [Add to Yahoo Calendar](#)

Please note that the conference call will be recorded and will be later shared on Sphera's website. By joining the videoconference, you automatically and implicitly consent to being recorded. If you do not consent to being recorded, discuss your concerns with the host or do not join the session.

Please note that Microsoft Teams requires providing of the username, which will be visible to all the event participants. If you do not wish to have your full name visible to other participants, please make sure to change your username prior to logging in.

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeş