

To:

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

CURRENT REPORT 07/2026

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.

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| Date of report | 13.02.2026 |
| 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: Receiving CIIF from FSA

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") informs the market about receiving from the Romanian Financial Supervisory Authority, the Certificate of the Registration of Financial Instruments (CIIF) no. AC-4572-2/13.02.2026.

The CIIF certifies the decrease of the share capital with 125,878 shares as a result of the Group's Extraordinary General Meeting of Shareholders' decision dated 29.04.2025. The CIIF is attached to this current report. The Group is finalizing the process, by currently undergoing the registration of the new share capital with the Central Depository.

Pursuant to the share capital decrease, the Group's share capital of 580,101,930 lei is divided into 38,673,462 nominative shares with a nominal value of 15 lei per share.

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeș