

To:

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

## CURRENT REPORT 14/2026

**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	<b>27.03.2026</b>
Name of the Company	<b>Sphera Franchise Group SA</b>
Registered Office	<b>Bucharest, Romania</b>
Address	<b>Calea Dorobanților nr. 239, 2<sup>nd</sup> floor, Bucharest, District 1</b>
Phone / Fax	<b>+40 21 201 17 57 / +40 21 201 17 59</b>
Email	<b>investor.relations@spheragroup.com</b>
Registration nr. with Trade Registry	<b>J2017007126404</b>
Fiscal Code	<b>RO 37586457</b>
Subscribed and paid share capital	<b>580,101,930 RON</b>
Total number of shares	<b>38,673,462</b>
Symbol	<b>SFG</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Segment, Premium Category</b>

### **Important events to be reported: 2025 Annual Report**

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the Annual Report which includes the Directors' Report and the Sustainability Report, the audited consolidated and standalone annual IFRS financial statements for 2025, which will be submitted for approval in the Ordinary General Meeting of Shareholders dated 29.04.2026. Also, the Company puts at the disposal of the shareholders the Annual Report for year 2025 in the European Single Electronic Format (ESEF), according to the European Transparency Directive 2004/109 / EC (TD) of the European Securities and Markets Authority (ESMA).

Interested stakeholders can consult the report on the Company's website <https://spheragroup.com> in the Investor Relations/Financial Results section. The 2025 Annual Report in PDF and ESEF formats is also attached to this current report.

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeș