

To:

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

CURRENT REPORT 31/2026

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	29.06.2026
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: Notification of transactions carried out between 19-26.06.2026, under the share buy-back program

The management of Sphera Franchise Group S.A. (hereinafter referred to as the "Group") in accordance with the provisions of art. 2 of EU Regulation 1052/2016 supplementing EU Regulation 596/2014 on market abuse, informs investors about the transactions carried out on the symbol SFG between 19-26.06.2026, within the share buy-back program, approved by EGMS Decisions no. 1/29.04.2025, no. 2/29.04.2026 and no. 3/29.04.2026.

Summary of transactions from 19-26.06.2026:

Type of transaction	ISIN	Date of transaction	Number of shares	Average price (RON)	Value (RON)
Buy	ROSFGPACNOR4	19.06.2026	41	38.1000	1,562.10
		22.06.2026	3,814	38.1902	145,657.60
		23.06.2026	516	37.5384	19,369.80
		24.06.2026	3,814	38.4000	146,457.60
		25.06.2026	1,808	38.8796	70,294.40
		26.06.2026	3,814	38.5000	146,839.00

Detailed transactions from 19-26.06.2026:

Type of transaction	ISIN	Date and hour of transaction	Number of shares	Price (RON)	Value (RON)
Buy	ROSFGPACNOR4	19.06.2026; 16:46:26	8	38.1000	304.80
		19.06.2026; 17:02:52	9	38.1000	342.90
		19.06.2026; 17:08:03	9	38.1000	342.90
		19.06.2026; 17:33:48	15	38.1000	571.50

22.06.2026; 13:00:27	10	38.0000	380.00
22.06.2026; 13:00:27	11	38.0000	418.00
22.06.2026; 13:00:27	95	38.0000	3,610.00
22.06.2026; 13:09:24	70	38.0000	2,660.00
22.06.2026; 13:36:30	10	38.2000	382.00
22.06.2026; 13:36:30	400	38.2000	15,280.00
22.06.2026; 13:36:30	1	38.2000	38.20
22.06.2026; 13:36:30	36	38.2000	1,375.20
22.06.2026; 13:36:30	72	38.2000	2,750.40
22.06.2026; 13:37:18	2,700	38.2000	103,140.00
22.06.2026; 15:08:33	96	38.2000	3,667.20
22.06.2026; 15:36:26	200	38.2000	7,640.00
22.06.2026; 16:01:05	113	38.2000	4,316.60
23.06.2026; 10:44:36	321	37.4000	12,005.40
23.06.2026; 11:41:20	1	37.4000	37.40
23.06.2026; 13:38:40	160	37.7000	6,032.00
23.06.2026; 15:06:42	1	37.7000	37.70
23.06.2026; 17:42:53	33	38.1000	1,257.30
24.06.2026; 10:19:21	42	38.4000	1,612.80
24.06.2026; 10:19:21	3,728	38.4000	143,155.20
24.06.2026; 10:50:13	10	38.4000	384.00
24.06.2026; 11:49:36	20	38.4000	768.00
24.06.2026; 12:51:09	14	38.4000	537.60
25.06.2026; 15:16:34	10	38.8000	388.00
25.06.2026; 15:16:34	100	38.8000	3,880.00
25.06.2026; 15:27:19	258	38.8000	10,010.40
25.06.2026; 15:50:41	100	38.9000	3,890.00
25.06.2026; 16:03:51	700	38.9000	27,230.00
25.06.2026; 16:12:32	180	38.9000	7,002.00
25.06.2026; 16:23:22	10	38.9000	389.00
25.06.2026; 16:36:55	150	38.9000	5,835.00
25.06.2026; 17:42:35	300	38.9000	11,670.00
26.06.2026; 15:18:29	1,000	38.5000	38,500.00
26.06.2026; 15:18:29	149	38.5000	5,736.50
26.06.2026; 15:51:57	2,000	38.5000	77,000.00
26.06.2026; 15:54:32	665	38.5000	25,602.50

CHIEF EXECUTIVE OFFICER

Călin Ionescu

CHIEF FINANCIAL OFFICER

Valentin Budeş