

| Company name | Meeting date | Meeting type | Resolution title | Attendance during the meeting | Votes in favour | Resolution status | How the companies decided to respond |
|------------------------|-----------------|--------------|--|-------------------------------|-----------------|--|---|
| Sphera Franchise Group | 4 February 2022 | OGM | Approval of the draft of the management agreement that shall be concluded between the Company and the new appointed members of the Board of Directors. | 88.43% | 58.04% | Approved with a significant opposition of minority shareholders. | The Company has not published any announcement in this regard. |
| Sphera Franchise Group | 4 February 2022 | OGM | Approval of the draft of the management agreement proposed by the Board of Directors of the Company, that shall be concluded between the Company and the new appointed members of the Board of Directors, as a result of the cumulative vote. | 88.43% | 47.16% | Proposal was rejected. | The shareholders approved the draft of the management agreement that was on the agenda of the same meeting. |
| Sphera Franchise Group | 28 April 2022 | OGM | The Company's income and expenses budget and the business plan at consolidated level, for the financial year 2022. | 82.93% | 75.23% | Approved with a significant opposition of minority shareholders. | The Company has not published any announcement in this regard. |
| Sphera Franchise Group | 28 April 2022 | OGM | The monthly remuneration granted to the members of the Company's Board of Directors, valid as of the date of the Ordinary General Shareholders Meeting, until the end of the mandate term (i.e. 30.05.2023), amounting EUR 4.000 (four thousand) net/month/member, EUR 4.000 (four thousand) net/month for the Chairman of the Board of Directors and EUR 150 (one hundred fifty) net/member/session as additional remuneration for the members of the Board of Directors who are also | 82.93% | 42.82% | Proposal was rejected. | The Company proposed a new monthly remuneration that was approved during 11 August 2022 OGM. |

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| | | | members of the consultative committees. | | | | |
| Sphera Franchise Group | 28 April 2022 | OGM | The Remuneration Policy of the Company, in accordance with the provisions of article 106 of Law 24/2017 regarding issuers of financial instruments and market operations, republished. | 82.93% | 44.26% | Proposal was rejected. | The Company proposed a new draft of Remuneration Policy that was approved during 11 August 2022 OGM. |
| Sphera Franchise Group | 28 April 2022 | OGM | The Company's Remuneration Report, related to the financial year ended on 31.12.2021, submitted to the consultative voting of the OGSM, considering the provisions of article 107 para. (6) of Law no. 24/2017 regarding the issuers of financial instruments and market operations, republished. | 82.93% | 30.99% | Proposal was rejected. | The vote is consultative. Considering the results of the vote the Company proposed a new draft of Remuneration Policy that was approved during 11 August 2022 OGM. |
| Sphera Franchise Group | 28 April 2022 | EGM | The contracting by the Company, as borrower, together with US Food Network SA, of a credit facility from Intesa Sanpaolo Commercial Bank Romania SA, as a cash credit ceiling with Multicurrency option, up to a maximum amount of EUR 13.000.000, in which California Fresh Flavors SRL, US Food Network S.r.l. (Italy) and US Food Network SRL (Moldova) shall be guarantors, in the conditions mentioned in the supporting material available at the Company's registered office and on the Company's website, Investor | 83.26% | 46.01% | Proposal was rejected. | The Company has not published any announcement in this regard. |

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| | | | Relations section- General shareholders meetings. | | | | |
| Sphera Franchise Group | 28 April 2022 | EGM | Granting mandate to the Company's Board of Directors in order to contract the banking facility mentioned at point 1 of EGM agenda, fulfilling all and any required formalities in this sense, being further mandated to empower any third parties that he deems competent, in order to fulfil entirely or in part of the mandate granted. | 83.26% | 46.01% | Proposal was rejected. | The Company has not published any announcement in this regard. |

Last updated on 15 February 2024