
INFORMATION AS PER ART. 7 OF REGULATION (EU) No 596/2014 OF THE EUROPEAN
PARLIAMENT AND OF THE COUNCIL FROM 16 APRIL 2014 ON MARKET ABUSE
FOR DISCLOSURES FOR THE PERIOD
01.01.2017 - 31.12.2017 Г.

The disclosed regular, additional and inside information of Sirma Group Holding JSC for the period 01.01.2017 - 31.12.2017 through the news agency Extri News, Bulgarian Stock Exchange - Sofia and published in the investment section of the company's website www.sirma.com is as follows:

29.12.2017

Disclosure of the buy-back of 38,220 shares of Sirma Group Holding on 28.12.2017 on BSE - Sofia. The information is also available in English.

21.12.2017

Disclosure of buy-back of 16,667 shares of Sirma Group Holding on 21.12.2017 on BSE - Sofia. The information is also available in English.

21.12.2017

Announcement of buy-back of 1580 shares of Sirma Group Holding on 20.12.2017 on BSE - Sofia. The information is also available in English.

20.12.2017

Disclosure of the buy-back of 111,350 shares of Sirma Group Holding on 19.12.2017 on BSE - Sofia.

18.12.2017

Disclosure of the buy-back of 6904 shares of Sirma Group Holding on 15.12.2017 on BSE - Sofia.

28.11.2017

Disclosure of the interim consolidated statement of the activities of Sirma Group Holding for the period ending on 30.09.2017.

09.11.2017

Notification to BSE, FSC and Central Depository of the newly issued LEI code to Sirma Group Holding pursuant to Article 79b of POSA.

30.10.2017

Disclosure of the interim individual report on the activities of Sirma Group Holding for the period ending on 30.09.2017.

04.10.2017

Disclosure of internal information on the reduction of Yavor Jonev's share in capital from 8.59% to 4.17%.

14.09.2017

Disclosure of inside information regarding the sale of shares of Sirma Group Holding JSC by a person with management functions Chavdar Dimitrov.

12.09.2017

Disclosure of an error in disclosure from 04.09.2017, with the word "sale" being replaced by "swap" of shares of Sirma Group Holding JSC by Executive Director Tsvetan Alexiev.

04.09.2017

Disclosure of inside information regarding the swap of shares of Sirma Group Holding JSC by a person with management functions Tsvetan Alexiev.

29.08.2017

Disclosure of an Interim Consolidated Statement of Operations of Sirma Group Holding for the period ending on 30.06.2017.

28.08.2017

Provision of information about the payment of dividends to shareholders without an investment intermediary and the particularities of the services provided by UniCredit Bulbank. It is sent to all shareholders without an investment intermediary.

24.08.2017

Disclosure of Correction of the Dividend Payment Procedure for 2016 through Investment Intermediaries.

22.08.2017

Disclosure of the Addendum to the Dividend Payment Procedure for 2016 through Investment Intermediaries.

21.08.2017

Disclosure of inside information for a decision of the Board of Directors to participate in the increase of the capital of the subsidiary Sirma Solutions JSC.

28.07.2017

Disclosure of the interim individual report on the activities of Sirma Group Holding during the period ending on 30.06.2017.

28.07.2017

A campaign announcing detailed results for the development of Sirma Group in the last 7 years between 2010 and 2016

24.07.2017

Disclosure of Insider Information - Supplement to the announcement of 08.03.2017 on the sale of shares by Atanas Kiryakov.

30.06.2017

Disclosure of the Dividend Payment Procedure for 2016.

20.06.2017

Disclosure of the Minutes of the General Meeting of Shareholders of Sirma Group Holding.

19.06.2017

Disclosure of inside information about the sale of shares by Tsvetan Alexiev - Executive Director of Sirma Group Holding and a corresponding change in his share in the capital of the company.

19.06.2017

Disclosure of internal information about the decision of the General Meeting of Shareholders to distribute a dividend for 2016.

15.06.2017

Annual General Meeting of Shareholders.

01.06.2017

Participation of Tsvetan Alexiev - Executive Director of Sirma Group Holding in a discussion on "The Future of Technology" within the forum "The Sound of Money" organized by Profit.bg. The topics discussed included the introduction of cognitive technologies in the financial industry in Bulgaria and the participation of Sirma Group in this process.

30.05.2017

Disclosure of Quarterly Consolidated Statement of Operation of Sirma Group Holding for the First Quarter of 2017.

18.05.2017

Presentation of Sirma Group Holding and future investment intentions to investors within the Bulgarian Capital Market Day in London, organized by EBRD and BSE.

15.05.2017

Invitation to convene a regular Annual General Meeting of Shareholders on June 15, 2017 and the accompanying documents.

28.04.2017

Disclosure of a quarterly individual report on the activities of Sirma Group Holding for the first quarter of 2017.

27.04.2017

Annual Consolidated Activity Report of Sirma Group Holding in 2016.

24.04.2017

Presentation of the Sirma Strategy and the Group's leading products using cognitive technologies at the company's birthday event "The Next 25 – The Intelligent Enterprise"

30.03.2017

Annual Individual Activity Report of Sirma Group Holding for 2016.

22-31.03.2017

Investor Meetings, Presentation and Discussion on the Update of the Sirma Strategy.

21.03.2017

Announcement of a discussion with investors and stakeholders on the update of the Sirma Group Holding Strategy in the period 20 - 31 March 2017 and discussions with investors and stakeholders.

20.03.2017

Meeting with representatives of the EBRD and presentation of the SGH and its Development Strategy.

14.03.2017

Webinar for presenting Q4 2016 results and answers to questions from stakeholders.

08.03.2017

Disclosure of received inside information about the sale of shares by a person with management functions - Atanas Kiryakov.

28.02.2017

Disclosure of Quarterly consolidated statement of the operations of Sirma Group Holding in the fourth quarter of 2016.

20.02.2017

Disclosure of Internal information about the registration of a new company of Sirma Group Holding in Albania.

30.01.2017

Disclosure of Quarterly individual report of Sirma Group Holding JSC for the fourth quarter of 2016.

30.01.2017

Disclosure of internal information on the commencement of the registration procedure of a subsidiary in Albania.

24.01.2017

Disclosure of internal information concerning the conclusion of a contract with a consultant to the subsidiary Ontotext.

24.01.2017

Disclosure of internal information regarding the decision of the General Meeting of the subsidiary Ontotext for capital increase.

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