

To
The Financial Supervision Commission
The Central Depository
Bulgarian Stock Exchange – Sofia AD
The Investment Community

Notification for Distribution of Dividend
by Sirma Group Holding JSC

for 2016

Dear Sirs,

At the General Meeting of Shareholders of Sirma Group Holding JSC on 15.06.2017, following a discussion under item 4 of the previously announced Agenda, a decision was taken for distribution of a cash dividend of BGN 0.01 per share of the profit for 2016.

The exact text of the decision of the General Meeting is: "The General Meeting of Shareholders adopts a decision to distribute the financial result for 2016, which is a profit of BGN 1 642 995,19, as follows:

- Distribution to a reserve fund (10%): BGN 164 299.52.
- The Company distributes a cash dividend for 2016 to the amount of BGN 0.01 per share or BGN 593 605.18 in total. The right to receive a dividend shall have the persons entered in the registers of the Central Depository as shareholders on the 14th day after the day of this General Meeting. The dividend is to be paid within 3 months from this meeting through Unicredit Bulbank AD.
- The remainder of the profit of BGN 885,090.49 is attributable to the "Retained earnings" account of previous years. "

Kind regards,

Tsvetan Alexiev

CEO

Sirma Group Holding JSC