

DECLARATION

under Art. 100o, para 4, item 3 of POSA

The undersigned:

1. **Tsvetan Borisov Alexiev** in his capacity as CEO of “Sirma Group Holding“ JSC, UIC 200101236
2. **Nikolay Mladenov Yatzino** in his capacity as Chief Accountant CEO of “Sirma Group Holding“ JSC, UIC 200101236

WE DECLARE that to the best of our knowledge:

- a) The annual consolidated financial statements as at 31.12.2018 are prepared in accordance with the applicable accounting standards and reflect honestly and fairly the information about the assets and liabilities, the financial position and the profit / loss of Sirma Group Holding JSC.
- b) The annual consolidated report on the activity of Sirma Group Holding JSC as at 31.12.2018 contains a reliable overview of the development and results of the company's operations.

Date: 30.04.2018 г.

Declarers:



CEO



Chief Accountant