

APPENDIX № 3 – NEWS FROM

SIRMA GROUP HOLDING AND ITS DAUGHTER COMPANIES FOR THE PERIOD

01.01.2017 – 31.12.2017

29.12.2017

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

21.12.2017

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

21.12.2017

The announcement of the buy-back of 1580 shares of Sirma Group Holding on 20.12.2017 on the 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 the BSE - Sofia.

18.12.2017

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

15.12.2017

Ontotext JSC was awarded with "Innovative Enterprise of the Year" prize in the "Market Leadership" category on the Thirteenth National Innovation Forum "Bulgaria in Global Technology Chains". The event was held on 15 December, and the award was personally given by the President of Bulgaria Rumen Radev to the Executive Director of Ontotext Atanas Kiryakov.

14.12.2017

The new edition of the Rating System of the Bulgarian Higher Education Institutions developed by Sirma Solutions was presented on 14 December 2017 by the Minister of Education and Science Krassimir Valchev. "Rating systems around the world have established themselves as the most useful tool for informed decision-making by both future students and senior management.

Policies work and should continue to do so, relying on data and analysis obtained from the system. "

11.12.2017

Ontotext JSC introduced the new version 8.4 of its GraphDB graph database. It is much faster and makes it even easier and more convenient to extract value and meaning from organizations' information arrays.

28.11.2017

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

21.11.2017

Ontotext JSC announced the launch of the "database as a database-as-a-service" (DBaaS) service for the GraphDB Cloud. This service will help organizations outsource management of their graph bases, as well as management of their resources more efficiently - saving time and money for their staff. GraphDB Cloud DBaaS is the first of a series of services to our latest product - Ontotext Cognitive Cloud, which replaces the S4 service.

13.11.2017

Sirma Computer Vision Lab has performed a series of tests to validate the accuracy of the algorithm used in our leading facial recognition technology. We have received excellent results against Microsoft Azure FaceAPI. The accuracy of Sirma technology is 95.212%, versus 87.5752% accuracy of Microsoft.

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

30.10.2017

Ontotext is part of the "Big Data in Healthcare" panel, part of the Conference "Between Sofia and Oslo: Health Data Analysis". Access to data and the development of IT technologies create new opportunities and outline new challenges for the use of health data.

10.10.2017

Bulgarian semantic software company Ontotext JSC successfully completed the European project KConnect for the creation of KConnect Cloud medical data platform. It is funded under the European Horizon 2020 Research and Innovation Program.

04.10.2017

Disclosure of internal information on the reduction of Yavor Janev's participation in the capital of Sirma Group Holding from 8.59% to 4.17%.

18.09.2017

At a meeting held on September 7, 2017, the Board of Directors of the Bulgarian Stock Exchange - Sofia decided to include the issue of Sirma Group Holding in the SOFIX index. The reasons for this decision are the following: the market capitalization of the free float of the company is BGN 40 420 452, the median of the weekly turnover is BGN 36 651, the number of transactions is 1384 and the arithmetic mean of the spread is 0.06416086. The decision to change the SOFIX base will take effect from September 18, 2017.

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 a correction of the disclosure from 04.09.2017, with the word "Sale" being replaced by "Swap" of shares of Sirma Group Holding JSC by Tsvetan Alexiev.

11.09.2017

Ontotext JSC won European funding for two new projects aimed at linking large data and social media. Projects have passed the ex-ante evaluation phase and will be funded under the Horizon 2020 European Framework Program for Research and Innovation.

07.09.2017

Ontotext JSC released another version of its semantic GraphDB graph database, just two months after the previous update. The main changes are in the areas of cluster updates and user-friendliness.

04.09.2017

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

29.08.2017

Disclosure of the 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 workflow of the services provided by UniCredit Bulbank. It is sent to all shareholders without an investment intermediary.

24.08.2017

Ontotext JSC completed its work on the European project PHEME "Computing Veracity Across Media, Languages, and Social Networks". The participants in the project have created intelligent methods and applications to authenticate information in the media and social networks and to alert users of fake news or misinformation.

24.08.2017

Disclosure of correction to 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.

15.08.2017

Sirma Group Holding started its dividend payment for 2016, according to a decision of the General Meeting of Shareholders held on 15.06.2017. This is the first payout of dividend after the successful initial public offering at the end of 2015.

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 to announce the detailed results of 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.

01.07.2017

From 01.07.2017 begins the implementation of the updated Strategy of Sirma Group Holding. The Renewed Group Strategy was presented and discussed with leading shareholders, stakeholders and financial institutions in the first half of 2017. On 15.06.2017 the updated

Strategy was presented and adopted by the General Shareholders Meeting of Sirma Group Holding JSC.

30.06.2017

Disclosure of the Dividend Payment Procedure for 2016.

27.06.2017

The Bulgarian company Sirma Medical Systems JSC, the developer of the Diabetes M application, was named the most successful start-up company of the year at the second annual "Innovation, Technology & Sourcing Awards 2017" organized by the Bulgarian Outsourcing Association (BAA) and the Bulgarian Association of software companies (BASSCOM).

26.06.2017

Ontotext JSC announced the second update of the eighth version of its GraphDB semantic base. The new version of the platform includes a number of basic enhancements and several new key features such as settings, testing, faster and easier indexing.

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 - CEO of Sirma Group Holding and a corresponding change in his share of the capital of the company.

19.06.2017

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

15.06.2017

On 15.06.2017 at 10:00 Sirma Group Holding held its Regular Annual General Meeting of Shareholders.

30.05.2017

Disclosure of Quarterly Consolidated Statement of Operations of Sirma Group Holding in 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 15 June 2017.

02.05.2017

Sirma Medical Systems received a prestigious award from WEBIT Sofia 2017, in the category "Best Mobile Application for a Healthy Lifestyle and Nutrition". The award was awarded to the innovative mobile application for diabetes management - Diabetes: M. The award was presented by Hila Cohen, Head of Private Sector and Associations, to the Innovation Accelerator, the World Food Program.

28.04.2017

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

27.04.2017

Annual Consolidated Activity Report of Sirma Group Holding for 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 Smart Enterprise"

13.04.2017

Ontotext JSC has announced the upgrading of its leading semantic graph base GraphDB with release version 8.1, which offers a better user experience and visualization of the associated data.

30.03.2017

Disclosure of the Annual Individual Activity Report of Sirma Group Holding for 2016.

30.03.2017

The Bulgarian software company Sirma ICS, which is part of Sirma Group Holding, has developed an innovative platform for issuing online Third Party Liability Insurance with liaison with insurance companies. It is called “ICS Online” and is the first of its kind in Bulgaria to allow real-time insurance policy issuance, displaying a real and personalized price for the customer, and allowing online purchase of insurance

23.03.2017

Sirma Medical Systems, part of the Sirma Group, announced the release of the iOS version and extended subscription for its mobile application Diabetes: M.

22-31.03.2017

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

21.03.2017

Disclosure 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 SGH and its Development Strategy.

14.03.2017

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

13.03.2017

The most prestigious publisher of scientific literature - Springer Nature, chose Ontotext's semantic graph base GraphDB™ to be embedded in the new SciGraph Open Data Link Platform (LOD).

08.03.2017

Disclosure of received inside information about the sale of shares by Atanas Kiryakov.

28.02.2017

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

20.02.2017

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

16.02.2017

Daticum's Data Center is part of a large-scale international initiative to protect consumer data and comply with European regulations. This is done within the CISPE, which brings together industry-leading companies serving millions of European consumers. The organization has announced that more than 30 services offered by its members are already compatible with the CISPE Data Protection Code. Among the companies involved in the initiative, besides Daticum, there are more names like 1 & 1, Amazon Web Services (AWS), Aruba, DADA, Gigas Hosting, Ikoula, LeaseWeb, Outscale, OVH, Seeweb, SolidHost and UpCloud.

30.01.2017

Disclosure of the interim quarterly individual statement of Sirma Group Holding JSC for the fourth quarter of 2016.

30.01.2017

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

24.01.2017

Internal information concerning the conclusion of a contract with a consultant of the subsidiary Ontotext.

24.01.2017

Internal information regarding the decision of the General Meeting of the subsidiary Ontotext for a capital increase.

23.01.2017

Ontotext participates in the EU-funded euBusinessGraph project, which aims to create a platform which integrates, harmonises and publishes key business data for European companies.

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