

DECLARATION

(translation from the Bulgarian original)

UNDER ART.116, PAR.2 OF THE PUBLIC OFFERING OF SECURITIES ACT

The undersigned, **Peter Borisov Statev**, with UID, with ID card ..., issued on by, with permanent address at, in relation to my nomination for member of the Board of Directors of **"Sirma Group Holding" JSC**, with UIC 200101236, called hereafter **"The Company"**, with the present

I HEREBY DECLARE THAT

1. I am not an employee of the Company.
2. I am not a shareholder, who owns directly or through related persons, minimum 25 percent of the votes in the General Assembly of the Company and am not a related person with the Company.
3. I am not in lasting trade relations with the Company.
4. I am not a member of a management or controlling body, procurator or employee of a commercial entity or other legal entity as per p. 2 and 3.
5. I am not connected person with any member of the Board of directors of the Company.

12 July 2019

Signed: Peter Statev