

The business address of all current members of the BD of Sirma Group Holding is Sofia 1784, Blvd. Tsarigradsko Shose №135.

Chavdar Velizarov Dimitrov

Managing member of the Management / Supervisory Body for the last 5 years: Member of the Board of Directors of Sirma Medical Systems JSC from 2016 until present; Datium JSC from 2009 until present; Sirma Solutions JSC from 2005 to 2017.

Education and relevant professional experience: As a university student, he participated in the founding of the company in 1992 and has worked in Sirma since then. Over the years, he has been involved in various programming positions - programmer, team leader, project manager.

In 2005 he is appointed Administrative Director, and then Director of Human Resources at Sirma Group Holding JSC. He holds this position until August 2009. Since February 2009, he acts as an Executive Director of Sirma Solutions JSC. He fulfils this position until August 2017.

Mr. Dimitrov graduated with a master's degree in Computer Science from the Faculty of Mathematics and Informatics of the Sofia University.

Tsvetan Borisov Alexiev – Executive member of the Board of directors

Managing Director / Member of the Management / Supervisory Body for the last 5 years: Executive Director and Chairman of the Board of Directors of Sirma Solutions JSC, Chairman of the Board of Directors of Sirma Business Consulting JSC from 2008 till present and member the Board of Directors of Ontotext JSC, Datium JSC from 2009 until present and Sirma AI JSC from 2013 until present.

Education and relevant professional experience:

Mr. Aleksiev starts working at Sirma as a software engineer in 1993. He goes through different positions in the company - Team Leader, Project Manager, Head of Department. Since 2002, he has been the CEO of Sirma Solutions JSC. Mr. Alexiev is responsible for the overall management of the holding structure and business development of the largest company in the group - Sirma Solutions JSC.

Mr. Alexiev has graduated with a Master's degree in Computer Systems at the Technical University of Sofia.

Atanas Kostadinov Kiryakov – member of the Board of directors

Managing member / member of the managing/supervisory body for the last 5 years in: Sirma Solutions JSC, member of the Board of Directors from 2012 until present date; "Engview System Systems Sofia" JSC, member of the Board of Directors from 2014 until present date; "Sirma AI" JSC, member of the Board of Directors from 2013 and Executive director from 2018 until the present date.

Education and relevant professional experience:

Atanas Kiryakov is the founder and CEO of Ontotext JSC - a market leader in semantic databases and text analysis technologies. Ontotext's clients include BBC, Financial Times, EuroMoney, Oxford University Press, AstraZeneca, British Museum, UK Parliament, US National Gallery, the Getty Trust and Korea Telecom.

Between 2001 and 2004, Mr. Kiryakov is a member of the Management Board of BASSCOM. Member of the board of directors of Sirma Group Holding JSC and three of the companies in the group as well as of the Linked Data Benchmarking Council - NoSQL International Testing Database Organization.

Mr. Kiriakov began his career in Sirma as a software engineer in 1993 and several years later became a partner and member of the Board of Directors. In 2008, he became the Executive Director of Ontotext. Ontotext invested more than 400 person-years in research and product development and won a number of awards for innovation: the Pythagoras of the Ministry of Education and Science for 2010, the BAIT for 2013, the Washington Post in 2014 (for the OpenPolicy product) , Innovative Enterprise Award of 2014

Mr. Kiriakov attained his MS in "Computer Science" at Sofia University "St. Kliment Ohridski ". Today, he is a leading expert in semantic databases and author of more than 20 scientific publications with over 3000 citations.

Georgi Parvanov Marinov – Chairman of the Board of directors

Managing Director / Member of the Management / Supervisory Body for the last 5 years: Executive Director and Chairman of the Board of Directors of Engview Systems Sofia JSC since 2003 and a member of the Management Board of Sirma Business Consulting JSC from 2008 until now. Executive director of Pirina Technologies JSC since 2014.

Education and relevant professional experience:

Mr. Marinov has been working in Sirma since it was first established in 1992. During the years, he has held various positions within the company - software engineer, quality control, team manager, project manager, marketing and sales manager and business development manager. Since 2003, Mr. Marinov has been the Executive Director of Engview Systems Systems. Mr. Marinov is a graduate of the Technical University of Sofia with a MS in Computer Science and International Business.