

To  
The BSE-Sofia  
The Financial Supervision Commission  
The Investment Community  
Sofia

Re.: additional items to the Agenda of the Annual General Meeting of Shareholders

Date: 04.06.2019

Dear Sirs,

In accordance with the requirements of the Public Offering of Securities Act, Ordinance No.2 of the FSC and Regulation 596/2014 of the EP and the Council, with hereby inform you that on 03.06.2019 we were informed about additional items included to the Agenda for the Annual General Meeting of Shareholders, which is scheduled for 19.06.2019. The addition is effected by the shareholder Veselin Kirov in accordance with Art. 118, par.1.p.2 of POSA, and related to Art. 223a of the Commercial Code, as per attached document.

Kind regards,

Stanislav Tanushev  
Investor Relations Director  
Sirma Group Holding JSC

Attachment: Addition to the Agenda