

To
The Financial Supervision Commission
The Central Depository
The Bulgarian Stock Exchange – Sofia AD
The Investment Community

Notification for Distribution of Profit and Dividend
by Sirma Group Holding JSC

for 2018

Dear Sirs,

At the General Meeting of Shareholders of Sirma Group Holding JSC held on 19.06.2019, following a discussion under item 4 of the previously announced Agenda, the following decision for distribution of the profit and dividend from the profit for 2018 was taken:

„The GMS approves the decision for the distribution of the financial result from 2018, which amounts to BGN 2,596,452.20 as follows:

- Distribution to the Reserve Fund (10%): BGN 259,645.22.
- The company will not distribute cash dividends for 2018.
- The remaining profit amounting to BGN 2,336,806.98 shall be distributed to the account „Undistributed profit from previous years”.

19.06.2019

Kind regards,

Stanislav Tanushev

Director of Investor Relations

Sirma Group Holding JSC