

APPENDIX № 3 – NEWS FROM

SIRMA GROUP HOLDING AND ITS SUBSIDIARIES FOR THE PERIOD

01.01.2019 – 30.09.2019

30.09.2019

Disclosure of a closed contract between the daughter company Sirma Solutions JSC and the National Health Assurance Fund for provision of cloud services to the amount of BGN 6.6 million without VAT.

20.09.2019

Diabetes: M is ranked 5th among the best diabetes apps by the Disability Credit Canada organization.

29.08.2019

Disclosure of a closed contract with the investment bank from Luxemburg „CORUM GROUP INTERNATIONAL“ S.À.R.L. for support in finding investor for the semantic technologies and the GraphDB product.

29.08.2019

Disclosure of interim consolidated financial reports of Sirma Group Holding as at 30.06.2019.

27.08.2019

Disclosure of the Protocol of the conducted Extraordinary General Meeting of Shareholders of Sirma Group Holding JSC on 26.08.2019 and the list of proxies.

30.07.2019

Publication of the interim individual reports of Sirma Group Holding JSC for Q2 2019.

20.07.2019

The product GraphDB has been included in the “Trend Setting List for 2019” by the KMWorld Magazine.

19.07.2019

The daughter company Sirma Medical System JSC has signed of a global partnership agreement with the Irish med-tech company Innovation Zed.

18.07.2019

Publication of the Invitation for the Extraordinary GMS of Sirma Group Holding on 26.08.2019.

05.07.2019

Disclosure of registration of changes in the Board of Directors of Sirma Group Holding JSC in the Trade Register.

21.06.2019

Disclosure of the Protocol of the Annual GMS of Sirma Group Holding JSC and the lists of proxys at the meeting.

20.06.2019

Disclosure of the notification for the distribution of profit for 2018 and the distribution of dividends, adopted by the GMS of Sirma Group Holding JSC.

19.06.2019

Annual General Meeting of the Shareholders of Sirma Group Holding JSC.

18.06.2019

Disclosure of the exclusion of points from the Agenda of the GMS of Sirma Group Holding following the Resolution 795/14.06.2019 of the FSC and publication of the updated Agenda.

04.06.2019

Disclosure of additional points to the Agenda for the General Meeting of Shareholders of Sirma Group Holding made by Veselin Kirov and publication of the expended Agenda.

20.05.2019

Publication of the Invitation for the Annual General Meeting of Shareholders of Sirma Group Holding and the respective documents.

16.05.2019

EngView Systems launches the 7-th version of the EngView Packing and Display Designer Suite

15.05.2019

Sirma AI is awarded by the BCIC as “the most successful innovative company for 2018”.

10.05.2019

Sirma AI is a sponsor of the First Knowledge Graph Conference in New York

30.04.2019

Publication of the Interim Individual Financial Statements of Sirma Group Holding JSC for the period ending on 31.03.2019.

30.04.2019

Publication of the Annual Audited Consolidated Financial Statements of Sirma Group Holding JSC for 2018.

09.04.2019

Sirma AI launches the latest version of Graph DB – version 8.9

01.04.2019

Publication of the Annual Audited Individual Financial Statements of Sirma Group Holding JSC for 2018.

27.03.2019

Ontotext JSC has been awarded by the Ministry of Education and Science for its successful participation in the European program “Horizon 2020”, where the company won finance for the development of four of its projects for some EUR 3.1 million.

27.02.2019

Sirma Group Holding and the School of Management in partnership with Cardiff Metropolitan University from the UK launch their program for free education of high-school students in the 10, 11 and 12th grade in Varna

19.02.2019

Publication of Invitation for the return of sums as per art.89, par.4 of POSA.

19.02.2019

Sirma Medical System has been awarded by the President Rumen Radev for technological achievements in the field of innovation.

19.02.2019

Sirma AI launched its project for fighting cancer - ExaMode.

19.02.2019

Disclosure of Notification for the end of the public offering and the achieved results.

08.02.2019

Phone conference with Ben Griffith from Caravan Capital Management, USA. Issues discussed were related to future options for capital raise.

06.02.2019

Phone conference with Tim Mesina from Briarwood Chase Management, USA. Topics discussed were related to the Strategy of Sirma and the current raise of capital.

29.01.2019

Meeting and discussion with Ben Griffith from Caravan Capital Management, USA. Issues discussed were related to the implementation of the Strategy and the current raise of capital.

29.01.2019

Daticum JSC has been certified under the special cloud services standard ISO 27018.

23.01.2019

A new version of Graph DB 8.8.0 is released.

21.01.2019

Disclosure of internal information for the decision for prolongation of the public offering of Sirma Group Holding. The information is also available in English.

18.01.2019

Notification of the Financial Supervision Commission about the decision for prolongation of the public offering of Sirma Group Holding.

18.01.2019

Disclosure of internal information for a concluded contract for the sale of the daughter company Ontotext JSC to Sirma AI JSC. The information is also available in English.

03.01.2019

Disclosure of internal information for the acquisition of a liquidation share by Sirma AI in Sirma Software. The information is available in English.

02.01.2019

Disclosure of internal information for sale of rights of Sirma Group Holding by Chavdar Dimitrov – Member of the BD. The information is also available in English.

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