

ACCORDING TO ANNEX 9  
TO ARTICLE 28 (2) OF ORDINANCE № 2 OF 17.09.2003

**INSIDE INFORMATION FOR SIRMA GROUP HOLDING JSC  
AS OF 31.03.2020**

***1. Change of persons exercising control over the company.***

During the period there was no change of persons exercising control over the company.

***2. Opening insolvency proceedings for the company or its subsidiary and all material steps involved in the proceedings.***

During the period under review, no insolvency proceedings were opened for the company.

***3. Conclusion or execution of significant transactions.***

During the period under review, there was no conclusion or execution of significant transactions.

***4. A decision on the conclusion, termination and cancellation of a joint venture agreement.***

No decision for concluding, termination and cancellation of a joint venture was taken during the period considered.

***5. Change of auditors of the company and reasons for the change.***

During the period there was no change of auditors of the company.

***6. Conclusion or execution of contracts not related to the Company's ordinary activities.***

During the period under review, there were no signed or executed contracts that were not related to the company's ordinary activities.

***7. Formation or termination of a court or arbitration case relating to the debts or claims of the company or its subsidiaries with a claiming price of at least 10 percent of the company's equity.***

No court or arbitration case was opened or terminated during the period under review.

***8. Purchase, sale or pledge of shares in companies from the issuer or its subsidiary.***

During the period under review, there was no purchase, sale or pledge of shareholdings in commercial companies by the issuer or its subsidiary.

**9. Other circumstances that the Company considers may be relevant to investors in taking a decision to acquire, sell or continue to hold publicly available securities:**

During the period there were no other circumstances that the Company considers may be relevant to investors in taking a decision to acquire, sell or continue to hold publicly available securities.

**Date: 17.08.2020**

**Sofia**

**CEO:**



**Tsvetan Alexiev**