

INFORMATION AS PER ART. 7 OF REGULATION (EU) No. 596/2014 OF THE EUROPEAN
PARLIAMENT AND OF THE COUNCIL FROM 16 APRIL 2014 ON MARKET ABUSE
FOR DISCLOSURES FOR THE PERIOD
01.01.2020 – 30.09.2020

The disclosed regular, additional and inside information of Sirma Group Holding JSC for the period 01.01.2020 - 30.09.2020 through the news agency Extri News, Bulgarian Stock Exchange - Sofia and published in the investment section of the company's website www.sirma.com is as follows:

21.09.2020

Publication of the interim consolidated financial reports of Sirma Group Holding JSC for the period ending on 30.06.2020.

18.09.2020

Publication of the Protocol from the General Meeting of Shareholders of Sirma Group Holding JSC and the lists of proxies.

17.09.2020

Disclosure of the decision by the GMS for distribution of the profit for 2019 of Sirma Group Holding JSC and lack of payment of dividends.

17.09.2020

Disclosure of information about the buy-back of own shares by Sirma Group Holding as per decision of the GMS.

31.08.2020

Disclosure of the interim individual financial statements of Sirma Group Holding JSC for the period ending on 30.06.2020.

27.08.2020

Publication of information about the new requirements and possibilities of EPOS and the electronic option for conducting the GMS.

17.08.2020

Publication of the interim consolidated financial statements of Sirma Group Holding JSC for the period ending on 31.03.2020.

14.08.2020

Disclosure of considerable share participation of the shareholder Ivo Petrov, which has reached 5.03% of the capital of Sirma Group Holding JSC.

13.08.2020

Publication of the Invitation for the GMS of Sirma Group Holding JSC on 16.09.2020 and the respective documents for the meeting.

03.08.2020

Re-publishing of the annual audited consolidated reports of Sirma Group Holding JSC for 2019 due to a technical issue with 3 files and official information on the occurrence.

31.07.2020

Disclosure of the annual audited consolidated reports of Sirma Group Holding JSC for 2019.

31.07.2020

Disclosure of extension of the date for publication of the interim consolidated financial statements of Sirma Group Holding for the first quarter of 2020 until 31.08.2020.

30.06.2020

Extension of the date for publication of the audited consolidated statements of Sirma Group Holding for 2019 until 31.07.2020.

29.05.2020

Disclosure of the interim individual financial statements of Sirma Group Holding for the period ending on 31.03.2020.

15.05.2020

Disclosure of annual audited individual financial reports of Sirma Group Holding for 2019 in English.

05.05.2020

Disclosure of annual audited individual financial reports of Sirma Group Holding for 2019.

15.04.2020

Disclosure of extended terms for disclosure of the financial reports of Sirma Group Holding and the respective dates.

02.04.2020

Disclosure of extended terms for disclosure of the individual audited reports for 2019 of Sirma Group Holding due to the COVID 19 imposed restrictions.

18.03.2020

Disclosure of the impact of COVID 19 on the activity of the companies within Sirma Group Holding JSC.

02.03.2020

Disclosure of interim consolidated financial reports of Sirma Group Holding JSC as at 30.12.2019 in English.

29.02.2020

Disclosure of interim consolidated financial reports of Sirma Group Holding JSC as at 30.12.2019 in Bulgarian.

30.01.2020

Disclosure of interim individual financial reports of Sirma Group Holding JSC as at 30.12.2019.

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