

To  
BSE-Sofia AD  
Financial Supervision Commission  
Investment Community  
Sofia

Regarding: Notification for Distribution of Profit and Dividend for 2020

Date: 23.06.2021

Dear Sirs,

At the General Meeting of Shareholders of Sirma Group Holding JSC held on 23.06.2021, 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 2020 was taken:

„The GMS approves the decision for the distribution of the financial result from 2020, which is a profit of BGN 994 824.55, to be distributed as follows:

- Distribution to the Reserve Fund (10%): BGN 99 482.45.
- The company will not distribute monetary dividends for 2020.
- The remaining profit amounting to BGN 895 342 shall be distributed to the account „Undistributed profit from previous years”.

Kind regards,

Stanislav Tanushev  
Investor Relations Director  
Sirma Group Holding JSC

