

Chavdar Velizarov Dimitrov, business address: Sofia, 135 Tsarigradsko Shosse Blvd.

Information about all companies and partnerships in which Mr. Dimitrov has been a partner in the last five

years:

- a. Does not participate in companies as an unlimited liability partner;
- b. Participates as a shareholder in the following companies: Sirma Group Holding AD, UIC 200101236, address: Sofia, 135 Tsarigradsko Shosse Blvd.

Information about all companies and partnerships in which Mr. Dimitrov was a member of the administrative, management or supervisory body and / or senior manager for the last five years:

- Sirma Solutions AD, UIC 040529004, address: Sofia, Tsarigradsko Shosse Blvd. 35135
- Datikum AD, UIC 200558943, address Sofia, Tsarigradsko shose Blvd. №135
- Sirma Medical Systems, UIC 2 0 4 0 5 4 8 5 5, address Sofia, 135 Tsarigradsko Shosse Blvd.

Information on any insolvency, management by a trustee in bankruptcy or liquidation with which he has been associated in for the last five years Mr. Dimitrov, acting in his capacity as a member of the administrative, management or supervisory authority or senior manager:

- in his capacity as a member of an administrative, management or supervisory body or higher

head, Mr. Dimitrov has not been associated with bankruptcy in the last five years,

management by trustee in bankruptcy or liquidation.

is not:

- convicted of fraud;
- related to insolvency or management by a trustee in bankruptcy, in his capacity as a member of the administrative, management or supervisory body or senior manager;
- officially publicly incriminated and / or sanctioned by legal or regulatory authorities (including certain professional bodies);
- deprived by the court of the right to be a member of the administrative, management or supervisory bodies of an issuer or from the performance of positions in the management or the performance of the activity of an issuer.

Chavdar Dimitrov is a member of the Board of Directors of Sirma Group Holding AD and Datikum AD.

As a student he participated in the founding of the company in 1992 and has been working in Sirma ever since. Through years held various positions related to programming - programmer, team leader, project manager. In 2005 he became Administrative Director and then Human Resources Director at Sirma Group Holding JSC. He held this position until August 2009. From February 2009 to 2016 he served as Executive Director of Sirma Solutions JSC.

Mr. Dimitrov graduated with a master's degree in Computer Science from the Faculty of Mathematics and Informatics of Sofia University.

Tsvetan Borisov Alexiev - Member of the Board of Directors and Executive Director, business address: Sofia, Tsarigradsko Shosse Blvd. " 135.

Information about all companies and partnerships in which Mr. Alexiev has been a partner in the last five years:

c. Does not participate in companies as an unlimited liability partner;

d. Participates as a partner in the following companies:

- Sirma Group Holding AD, UIC 200101236, address: Sofia, 135 Tsarigradsko Shosse Blvd .;
- Sirma Solutions AD, UIC 040529004, address: Sofia, 135 Tsarigradsko Shosse Blvd. - until 2014.

Information about all companies and partnerships in which Mr. Alexiev was a member of the administrative, management or supervisory body and / or senior manager for the last five years:

- Sirma Business Consulting AD, UIC 175445129, address: Sofia, 135 Tsarigradsko Shosse Blvd.
- Sirma Group Holding AD, UIC 200101236, address Sofia, Tsarigradsko Shosse Blvd. 135
- Sirma Solutions AD, UIC 040529004, address Sofia, Tsarigradsko Shosse Blvd №135
- Sirma AI EAD, UIC 200421236, address Sofia, Tsarigradsko Shosse Blvd. 135
- Datikum AD, UIC 200558943, address Sofia, 135 Tsarigradsko Shosse Blvd .;
- Ontotext AD, UIC 200356710, address Sofia, 135 Tsarigradsko Shosse Blvd .;
- Engview Systems Sofia AD, UIC 201277917, address Sofia, Tsarigradsko Shosse Blvd. 35135
- Member of the Board of Directors of Sirma SA, Albania

Information on any insolvency, management by a trustee in bankruptcy or liquidation with which he has been associated in for the last five years Mr. Alexiev, acting in his capacity as a member of the administrative, management or supervisory authority or senior manager:

- in his capacity as a member of an administrative, management or supervisory body or higher head, Mr. Alexiev has not been associated with bankruptcy in the last five years, management by trustee in bankruptcy or liquidation

is not:

- convicted of fraud;
- related to insolvency or management by a trustee in bankruptcy, in his capacity as a member of the administrative, management or supervisory body or senior manager;
- officially publicly incriminated and / or sanctioned by legal or regulatory authorities (including certain professional bodies);
- deprived by the court of the right to be a member of the administrative, management or supervisory bodies of an issuer or from the performance of positions in the management or the performance of the activity of an issuer.

Tsvetan Alexiev is the Executive Director of Sirma Group Holding AD, the Executive Director and Chairman of the Board of Directors of Sirma Solutions AD, Chairman of the Board of Directors of Sirma Business Consulting AD and a member of the Boards of Directors of Ontotext AD, Datikum AD. Mr. Alexiev started working in Sirma as a software engineer in 1993. He went through various positions in the company - team leader, project manager, department head. He has been an Executive Director since 2002 of Sirma Group Holding AD. Mr. Alexiev initiated the restructuring of Sirma into a holding company organization and refocusing of the activity from a purely service-oriented company to a holding company - structure that manages investments in the various businesses of the group, incubates and creates new businesses, attracts investment and acquires new companies. Mr. Alexiev is responsible for the overall management of the holding structure and the business development of the biggest company in the group - Sirma Solutions AD.

Mr. Alexiev holds a Master's degree in Computer Systems from the Technical University of Sofia.

Atanas Kostadinov Kiryakov - Member of the Board of Directors, business address: Sofia, 135 Tsarigradsko Shosse Blvd.

Information about all companies and partnerships in which Mr. Kiryakov has been a partner in the last five years:

e. Does not participate in companies as an unlimited liability partner;

f. Participates as a partner in the following companies:

- Sirma Group Holding AD, UIC 200101236, address: Sofia, 135 Tsarigradsko Shosse Blvd.

Information about all companies and partnerships in which Mr. Kiryakov was a member of the administrative, management or supervisory body and / or senior manager for the last five years:

- Sirma Solutions AD, UIC 040529004, address: Sofia, Tsarigradsko Shosse Blvd. 135
- Engview Systems Sofia AD, UIC 201277917, address Sofia, Tsarigradsko Shosse Blvd. 135
- Ontotext AD, UIC 200356710, address Sofia, Tsarigradsko Shosse Blvd. 35135
- Sirma AI EAD, UIC 200421236 address Sofia, 135 Tsarigradsko Shosse Blvd .;

Information on any insolvency, management by a trustee in bankruptcy or liquidation with which he has been associated in for the last five years Mr. Kiryakov, acting in his capacity as a member of the administrative, management or supervisory authority or senior manager:

- in his capacity as a member of an administrative, management or supervisory body or higher

head, Mr. Kiryakov has not been associated with bankruptcy in the last five years, management by trustee in bankruptcy or liquidation.

is not:

- convicted of fraud;

- related to insolvency or management by a trustee in bankruptcy, in his capacity as a member of the administrative, management or supervisory body or senior manager;

- officially publicly incriminated and / or sanctioned by legal or regulatory authorities (including certain professional bodies);

- deprived by the court of the right to be a member of the administrative, management or supervisory bodies of an issuer or from the performance of positions in the management or the performance of the activity of an issuer.

Atanas Kiryakov is the founder and Executive Director of Ontotext AD - a market leader in the field of semantic databases and text analysis technologies. Ontotext's clients include the BBC, the Financial Times, EuroMoney, Oxford University Press, AstraZeneca, British Museum, British Parliament, National Gallery of the United States, Getty Trust and Korea Telecom. In the period 2001-2004 Mr. Kiryakov was a member of the Management Board of BASCOM. Member of the Board of the directors of Sirma Group Holding AD and three of the companies in the group, as well as Linked Data Benchmarking Council - an international organization for testing NoSQL databases.

Mr. Kiryakov began his career in Sirma as a software engineer in 1993 and a few years later becomes a partner and member of the Board of Directors. In 2000 he founded Ontotext, which in 2008 attracts an investment of 2.5 million euros from the venture capital investment fund NEVEQ. Ontotext invests over 400 man-years in research and product development and has won a number of awards for innovation: Pythagoras of Ministry of Education and Science for 2010, BAIT for 2013, the Washington Post in 2014 (for OpenPolicy), Innovative Enterprise of the Year Award 2014 Mr. Kiryakov is completing his master's degree in Computer Science at Sofia University "St. Kliment Ohridski". Today he is a leading expert in the field of semantic databases and the author of more than 20 scientific publications with over 3000 citations .

Georgi Parvanov Marinov - member of the Board of Directors, business address: Sofia, 135 Tsarigradsko Shosse Blvd.

Information about all companies and partnerships in which Mr. Marinov has been a partner in the last five years:

g. Does not participate in companies as an unlimited liability partner;

h. Participates as a partner in the following companies:

- Sirma Group Holding AD, UIC 200101236, address: Sofia, 135 Tsarigradsko Shosse Blvd.

Information about all companies and partnerships in which Mr. Marinov was a member of the administrative, management or supervisory body and / or senior manager for the last five years:

- Sirma Business Consulting AD, UIC 175445129, address: Sofia, 135 Tsarigradsko Shosse Blvd.

- Sirma Group Holding AD, UIC 200101236, address Sofia, Tsarigradsko Shosse Blvd. 35135

- Engview Systems Sofia AD, UIC 201277917, address Sofia, Tsarigradsko Shosse Blvd. 35135

- Engview Systems Corp., a corporation under the laws of Canada, headquartered in Canada, Quebec, Montreal, 438 Isabel Street, Office 103;

- Pirina Technologies AD, UIC 175149906, address: Sofia, 135 Tsarigradsko Shosse Blvd.

Information on any insolvency, management by a trustee in bankruptcy or liquidation with which he has been associated in for the last five years Mr. Marinov, acting as a member of the administrative, management or supervisory authority or senior manager:

in his capacity as a member of an administrative, management or supervisory body or higher head, Mr. Marinov has not been associated with bankruptcy in the last five years, management by trustee in bankruptcy or liquidation.

is not:

- convicted of fraud;
- related to insolvency or management by a trustee in bankruptcy, in his capacity as a member of the administrative, management or supervisory body or senior manager;
- officially publicly incriminated and / or sanctioned by legal or regulatory authorities (including certain professional bodies);
- deprived by the court of the right to be a member of the administrative, management or supervisory bodies of an issuer or from the performance of positions in the management or the performance of the activity of an issuer.

Georgi Marinov is Chairman of the Board of Directors of Sirma Group Holding AD, Executive Director and Chairman of the Management Board of Angview Systems AD, as well as a member of the Management Board of Sirma Business Consulting AD and Pirina Technologies AD.

Mr. Marinov has been working in Sirma since its establishment in 1992. Over the years he has held various positions within the company - software engineer, quality control, team manager, project manager, marketing and sales manager and business development manager. Since 2003, Mr. Marinov has been in office in the position of Executive Director of EngView Systems AD.

Mr. Marinov graduated from the Technical University in Sofia with a master's degree in "Computer Science" and "International Business".