

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
01.01.2021 – 30.06.2021

The disclosed regular, additional and inside information of Sirma Group Holding JSC for the period 01.01.2021 - 30.06.2021 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:

25.06.2021

Disclosure of Minutes of the GMS of Sirma Group Holding JSC.

23.06.2021

Disclosure of the decision for distribution of the profit from 2020 as adopted by the GMS of Sirma Group Holding JSC.

09.06.2021

Disclosure of information on the online GMS of Sirma Group Holding.

04.06.2021

Disclosure of purchase of shares from Sirma Group Holding JSC by Tsvetan Alexiev – Executive Director.

31.05.2021

Disclosure of interim quarterly consolidated reports of Sirma Group Holding JSC for the period ending on 31.03.2021.

21.05.2021

Publication of Invitation for General Annual Meeting of the Shareholders on 23.06.2021 and the relative documentation.

05.05.2021

Disclosure of interim quarterly individual reports of Sirma Group Holding JSC for the period ending on 31.03.2021.

29.04.2021

Disclosure of audited annual consolidated reports of Sirma Group Holding JSC for the period ending on 31.12.2020.

07.04.2021

Disclosure of purchase of shares by the daughter company Sirma Solutions JSC.

30.03.2021

Disclosure of audited annual individual reports of Sirma Group Holding JSC for the period ending on 31.12.2020.

28.02.2021

Disclosure of interim consolidated financial reports of Sirma Group Holding JSC as at 31.12.2020.

04.02.2021

Disclosed information for a big deposit opened by the daughter company Sirma Solutions JSC with Sirma Group Holding JSC.

29.01.2021

Disclosure of interim individual financial reports of Sirma Group Holding JSC as at 31.12.2020.

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