

**INSIDE INFORMATION FOR SIRMA GROUP HOLDING JSC
AS OF 30.06.2021**

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:

- Sale of a stake in an associate.

On 18 January 2021, the company released its investment in the associated company "E-Dom Management" Ltd., selling its stake at a nominal value of BGN 7 thousand.

- Purchase of shares

On 07.04.2021 in the office of "Sirma Group Holding" JSC a letter-notification was received from Rosen Marinov - Executive Director of the subsidiary "Sirma Solutions" that it has acquired 1 437 786 shares from the capital of "Sirma Group Holding" JSC through 4 transactions made on a regulated market (Bulgarian Stock Exchange - Sofia) on April 6, 2021 for the amount of BGN 718 893.

Date: 30.08.2021

Sofia

CEO: 
Tsvetan Alexiev