

**INSIDE INFORMATION FOR SIRMA GROUP HOLDING JSC
AS OF 31.12.2021**

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 7 April 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 6 April 2021 for the amount of BGN 718 893.

- Establishment of a new company in the Group

On 21 July 2021 „EngView Systems Sofia“ JSC, part of Sirma Group established its subsidiary in Germany - EngView Systems GmbH. The new company is 100% owned by „EngView Systems Sofia“ JSC, with a capital of EUR 200 000. The CEO of the new company will be Peter Bernhard. He is a long-time partner of EngView in the German-speaking market and will manage operations in Germany, Austria and Switzerland.

- Acquisition of a new company by "Sirma Group Holding" JSC

On 16 November 2021, after receiving approval from the Commission for Protection of Competition, "Sirma Group Holding" JSC signed a contract with the shareholders of the IT company "Sciant" AD for the acquisition of a majority stake, as follows:

- Acquired share: 80% (eighty percent) or 200 000 (two hundred thousand) shares of the company;
- Option: the contract also provides for an option for „Sirma Group Holding“ JSC for subsequent acquisition of the remaining 20% of the company's shares on 01.04.2024.

With the implementation of this contract, "Sciant" AD officially became part of "Sirma Group Holding" JSC.

- Liquidation of an associate of "Sirma Solutions"

On 30 December 2021, the company "Sirma Mobile" AD, in which "Sirma Solutions" owned 40% of the capital, was finally liquidated and ceased its activities.

Date: 31.01.2022

Sofia

CEO:



Tsvetan Alexiev