

To
BSE-Sofia AD
Financial Supervision Commission
Investment Community
Sofia

Regarding: additional item to the Agenda of the Annual General Meeting of Shareholders

Date: 14 June, 2022

Dear Sirs,

In accordance with the requirements of the Public Offering of Securities Act, Ordinance 2 of the FSC and Article 17 of Regulation 596/2014 of the EP and the Council, we inform you of the following:

On 14.06.2022 we were informed about additional items included to the Agenda for the Annual General Meeting of Shareholders, which is scheduled for 24.06.2022. The addition is effected by the shareholder Tsvetan Borisov Alexiev in accordance with Art. 118, par.1.p.2 of POSA, and related to Art. 223a of the Commercial Code, as per attached document.

The new item was included as item 15 in the Agenda for the GMS.

Kind regards,

Stanislav Tanushev
Investor Relations Director
Sirma Group Holding JSC

