

To  
BSE-Sofia AD  
Financial Supervision Commission  
Investment Community  
Sofia

Regarding: Notification for Distribution of Profit and Dividend for 2021

Date: 27.06.2022

Dear Sirs,

At the General Meeting of Shareholders of Sirma Group Holding JSC held on 24.06.2022, following a discussion under item 5 of the previously announced Agenda, the following decision for distribution of the profit and dividend from the profit for 2021 was taken:

„Profit distribution from 2021:

- Realized profit after taxes: BGN 1 034 415.82
- Distribution to the reserve fund (10%): BGN 103 441.58.
- From the accumulated profits from previous years to cover the accumulated loss from before 2015 in the amount of BGN 13 669.81.
- Distributes a dividend in the total amount of BGN 1 400 000 or as follows:
  - The remainder of the profit for 2021 in the amount of BGN 930 974.24 is distributed as a cash dividend for 2021.
  - BGN 469 025.76 of the accumulated retained earnings for previous years shall be distributed as a dividend.”.

All shareholders of Sirma Group Holding JSC registered in the Central Depository as of the 14th day after the holding of the above-mentioned GMS have the right to receive a dividend, according to Article 115c, paragraph 3 of the POSA (July 8<sup>th</sup>, 2022).

The dividend will start to be paid within 60 days from the holding of the above-mentioned GMS according to the requirements of the Central Depository.

Shareholders who have accounts with investment intermediaries will receive their dividend through them.

Shareholders who are not serviced by investment intermediaries, and whose shares are kept in personal accounts of Register A with the Central Depository, will receive their dividends through the branch network of a commercial bank.

With an additional notification, Sirma Group Holding JSC will announce the start and end date for dividend payment, as well as the commercial bank that will service the process.

Kind regards,

Stanislav Tanushev  
Investor Relations Director  
Sirma Group Holding JSC

