

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
01.01.2022 – 31.12.2022

The disclosed regular, additional and inside information of Sirma Group Holding JSC for the period 01.01.2022 - 31.12.2022 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:

23.12.2022

Disclosure of the closing of a contract for sale of shares in Sirma AI JSC by the daughter company Sirma Solutions JSC. The contract requires approval of the sale by the GSM of Sirma Group Holding JSC.

23.12.2022

Disclosure of the approval by the Board of Directors of Sirma Group Holding JSC of a decision for the sale of shares in the daughter company Sirma AI JSC by the Board of Directors of another daughter company - Sirma Solutions JSC.

29.11.2022

Publication of the interim individual financial reports for the period ending on 30.09.2022 of Sirma Group Holding JSC.

14.11.2022

Publication of the Minutes from the GSM of Sirma Group Holding.

4.11.2022

Notification of the cancellation of two of the items of the Agenda for the upcoming GSM of Sirma Group Holding JSC by the FSC.

31.10.2022

Publication of the interim individual financial reports for the period ending on 30.09.2022 of Sirma Group Holding JSC.

18.10.2023

Disclosure of an acquisition of an enterprise in Albania by the daughter company of Sirma Group Holding JSC – Sciant JSC.

06.10.2022

Notification of a change in the date for the convening of the GSM of Sirma Group Holding, publication of a new Invitation and corresponding documents.

04.10.2022

Notification for the sale of shares of Sirma Group Holding JSC by the related company to a member of the Board Yavor Djonev – “Foundation for Educational Transformation” on 16 and 22.09.2022. Information about these transactions was received in SGH on 03.10.2022.

01.10.2022

Publication of the documents for the upcoming GMS of Sirma Group Holding JSC.

30.09.2022

Publication of the Invitation for convening a GMS of Sirma Group Holding JSC.

30.09.2022

Notification of the acquisition of the commercial enterprise Empiriu by the daughter company Sirma Business Consulting JSC.

30.09.2022

Notification of purchase of shares by a member of the Board of Sirma Group Holding JSC Martin Paev on 28,29 and 30.09.2022.

29.09.2022

Notification of purchase of shares by a member of the Board of Sirma Group Holding JSC Martin Paev on 26 и 28.09.2022.

01.09.2022

Notification of the successful execution of all obligations of the parties in the deal for the sale of shares in Sirma AI JSC.

29.08.2022

Disclosure of the interim consolidated financial results for the period ending on 30.06.2022 of Sirma Group Holding JSC.

01.08.2022

Disclosure of the interim individual financial results for the period ending on 30.06.2022 of Sirma Group Holding JSC.

15.07.2022

Disclosure of the rules for distribution of dividends by Sirma Group Holding JSC.

05.07.2022

Disclosure of the acquisition of the majority shares of the company TBI Info AD.

28.06.2022

Publication of the decision of the GMS of Sirma Group Holding JSC to distribute dividends for 2021.

27.06.2022

Publication of the Protocol from the GMS of Sirma Group Holding JSC.

14.06.2022

Disclosure of additional item to the proposed Agenda of the GMS of Sirma Group Holding JSC.

10.06.2022

Disclosure of sale of 2 906 349 shares of Sirma Group Holding JSC stock by related company Sirma Solutions JSC.

10.06.2022

Disclosure of the sale of 499 628 own shares by Sirma Group Holding JSC.

08.06.2022

Disclosure of additional item to the proposed Agenda of the GMS of Sirma Group Holding JSC.

03.06.2022

Disclosure of approved project by the Board of Directors of Sirma Group Holding JSC for the acquisition of the majority shares of the IT company TBI Info AD.

01.06.2022

Disclosure of purchase of 517 452 shares of Sirma Group Holding JSC stock by related company Sirma Solutions JSC.

30.05.2022

Disclosure of the interim consolidated financial statements of Sirma Group Holding JSC for the period ending on 31.03.2022.

17.05.2022

Disclosure of accepted offer by the BD of Sirma Group Holding JSC for the sale of the majority shares in Sirma AI JSC.

17.05.2022

Disclosure of the increase of capital of the daughter company of Sirma Group Holding JSC – Sirma AI JSC.

17.05.2022

Publication of the Invitation for the Annual General Meeting of Shareholders of Sirma Group Holding JSC.

12.05.2022

Disclosure of purchase of 150 000 shares of Sirma Group Holding JSC stock by related company Sirma Solutions JSC.

09.05.2022

Disclosure of purchase of 150 000 shares of Sirma Group Holding JSC stock by related company Sirma Solutions JSC.

03.05.2022

Disclosure of the interim individual financial statements of Sirma Group Holding JSC for the period ending on 31.03.2022

07.04.2022

Disclosure of purchase of 250 000 shares of Sirma Group Holding JSC stock by related company Sirma Solutions JSC.

31.03.2022

Disclosure of purchase of 105 000 shares of Sirma Group Holding JSC stock by related company Sirma Solutions JSC.

30.03.2022

Disclosure of audited annual individual reports of Sirma Group Holding JSC for 2021.

07.03.2022

Disclosure of share purchase of Sirma Group Holding JSC stock by related company Sirma Solutions JSC.

01.03.2022

Disclosure of share purchase of Sirma Group Holding JSC stock by related company Sirma Solutions JSC.

01.03.2022

Disclosure of interim quarterly consolidated reports of Sirma Group Holding JSC for the period ending on 31.12.2021.

31.01.2022

Disclosure of interim quarterly individual reports of Sirma Group Holding JSC for the period ending on 31.12.2021.

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