

Presentation of the Annual Audited Individual Financial Statements of “Sirma Group Holding” JSC for the Period Ending on 31 December 2023

According to the requirements of art. 100n of POSA, and Ordinance 2 of SEC, “Sirma Group Holding” JSC (SGH: “BSE-Sofia” AD) presents the Annual Audited Individual Financial Statement for the period ending on 31.12.2023, which contains the following documents:

- XHTML format of the report in accordance with the requirements of Commission Delegated Regulation (EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council with regulatory technical standards on the definition of a common electronic format for reports, which contains:
 - Annual separate financial statements
 - Notes to the annual separate financial statements
 - Annual separate management report
 - Declaration of corporate governance
 - Report on the implementation of the remuneration policy
 - Declaration by the responsible persons
 - Independent audit report
- Annual reports according to a template determined by the Deputy Chairman;
- Electronic reference to the published inside information under Article 7 of Regulation (EU) №596 / 2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6 / EC of the European Parliament and of the Council and Commission Directives 2003/124 / EC, 2003/125 / EC and 2004/72 / EC (OJ L 173/1 of 12 June 2014) (Regulation (EU) № 596 / EC) 2014) on the circumstances during the past year and published:
 - on the site of the company: <https://investors.sirma.com/investors/financial-information.html>
 - on the site of the electronic information agency Extri News: <http://www.x3news.com/?page=News&uniqid=62442e3bb5461>

18.03.2024

Sofia

Investor Relations Director:

/Stanislav Tanushev/

