

To
BSE-Sofia AD
Financial Supervision Commission
Investment Community
Sofia

Regarding: Notification for the distribution of a six month dividend for 2022

Date: 16.06.2023

Dear Sirs,

At the General Meeting of Shareholders of “Sirma Group Holding” JSC held on June 15, 2023, following a discussion under item 4 of the previously announced Agenda, the following decision for distribution of dividend for 2022 was taken:

“Distribution of profit from 2022:

- **Realized profit after taxes: BGN 2,130,643.57;**
- **Distribution to the reserve fund (10%): BGN 213,064.36;**
- **Distributed interim dividend for the first six months of 2022 in the amount of BGN 889,135.08;**
- **Remaining profit for distribution for 2022 - BGN 1,028,444.13;**

The remaining profit for 2022 in the amount of BGN 514,222.07 to be distributed as a cash dividend for 2022.

BGN 514,222.06 to remain as retained earnings.

BGN 1,446,095.83 from the accumulated undistributed profit for past years to 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 (June 29, 2023) have the right to receive a dividend, according to Article 115c, paragraph 3 of the POSA.

The dividend will start to be paid out 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

