

DECLARATION

under Art. 100o, para 4, item 3 of POSA

The undersigned:

1. **Tsvetan Borisov Alexiev** in his capacity as Executive Director of "Sirma Group Holding" JSC, UIC 200101236
2. **Diana Ivanova Petkova** in his capacity as Chief Accountant of "Sirma Group Holding" JSC, UIC 200101236

WE DECLARE that to the best of our knowledge:

a) The interim consolidated financial statements as at 31.12.2023 are prepared in accordance with the applicable accounting standards and reflect honestly and fairly the information about the assets and liabilities, the financial position and the profit / loss of "Sirma Group Holding" JSC.

b) The interim consolidated management report of "Sirma Group Holding" JSC as at 31.12.2023 contains a reliable overview of the development and results of the company's operations.

Date: 28.02.2024

Declarers:



Executive Director



Chief Accountant