

**Appendix No. 1  
to the Transformation through merger agreement,  
concluded between "SIRMA CI" EAD, "SIRMA  
INSURTECH" EAD, "SIRMA SOLUTIONS" EAD,  
"SIRMA BUSINESS CONSULTING" EAD, "SCIANT"  
EAD, "HRM SOLUTIONS" EAD and "SIRMA  
GROUP HOLDING" JSC on 14.06.2024**

**DESCRIPTION OF THE REAL ESTATE OWNED BY "SYRMA BUSINESS CONSULTING"  
EAD, UIC 175445129, (THE TRANSFORMATION COMPANY), WHICH TRANSFERRED  
TO "SIRMA GROUP HOLDING" AD, UIC 200101236, (THE RECEIVING COMPANY) AS  
A RESULT OF THE MERGER**

**I. Immovable property owned by "SIRMA BUSINESS CONSULTING" EAD, UIC 175445129,** namely: OFFICE, located in the city of Plovdiv, "General Radko Dimitriev" street No. 1 (one), in the "STORE RENOVATION BUILDING FOR INDUSTRIAL GOODS", built according to Building Permit No. 375/20.09.2006, issued by the Chief Architect of the Municipality of Plovdiv, supplemented on 02.06.2007 and amended on 15.07.2008 and Investment projects approved on 31.08.2006, amended on 02.06.2007 and put into operation with Certificate for commissioning No. 002/21.01.2009, issued by the Chief Architect of the Municipality of Plovdiv, which building was built in UPI I-1 (first assigned to a property with plan number one) - for housing needs and underground garages from district 1 (one) according to the plan of the "Gladno Pole" district, the city of Plovdiv, which office, according to ownership documents and approved investment projects, is an OFFICE designated of the project as "SAMSO" OFFICE, with a built-up area of 305.63 /three hundred and five and sixty three hundred/ square meters. located on the first floor /elevation "+3.80" (plus three and eighty)/, consisting of a lobby, goods delivery room, elevator, four offices, director's office and office, bathroom, together with 11.62% /eleven and sixty-two percent/ideal parts of the common parts of the annex and the right to build on the site, bounded by: north - Philips office, south - outer wall, east - outer wall, west - outer wall, which above-described office is entered in the cadastral map and cadastral registers of the city of Plovdiv, approved by Order RD-18-48/03.06.2009 of the Executive Director of AGKK, last amended by order KD-14-16-159/28.01.2010 of Head of SGKK - Plovdiv, as an INDEPENDENT OBJECT IN A BUILDING with identifier 56784.529.13.1.62 /fifty six thousand seven hundred eighty four point five hundred twenty nine point thirteen point one point sixty two/, located in the city of Plovdiv, municipality Plovdiv, Plovdiv region; address of the property: city of Plovdiv, p.k. 4000, "Gen. Radko Dimitriev" No. 1 /one/, fl. 2 /second/, which object is located in building No. 1 /one/, located in landed properties with identifiers 56784.529.12 /fifty six thousand seven hundred eighty four point five hundred twenty nine point twelve/, 56784,529.13 /fifty six thousand seven hundred eighty four point five hundred twenty nine point thirteen/ and belongs to land with identifier 56784.529.13 /fifty six thousand seven hundred eighty four point five hundred twenty nine point thirteen/; purpose of the object: for commercial activity; on one level; with the area specified in the document: 305.63 /three hundred and five sixty-three hundredths/ sq.m., together with 11.62% /eleven sixty-two percents/ ideal parts of the common parts of the building and the right to build , for the following adjacent independent objects in the building - on the same floor: 56784.529.13.1.61; under the site: 56784.529.13.1.58 and 56784.529.13.1.57; above the object: none.

## **II. Documents for ownership of the described real estate:**

1. Notarial deed of purchase and sale of immovable property No. 2, Volume III, Reg. No. 4658, File No. 402 of 2017, entered in the Registry Office - Plovdiv with entry Reg. No. 32234 of 11.10.2017, Act No. 33, Volume 89, Case No. 17675/2017.

signed

**Tsvetan Borisov Alexiev**

**Representing "SIRMA GROUP HOLDING" JSC**

signed

**Bogomil Angelov Iliev**

**Representing "SIRMA SI AY" EAD**

signed

**Julian Georgiev Maslyankov**

**Representing "SIRMA INSURTECH" EAD**

signed

**Tsvetan Borisov Alexiev**

**Representing "SIRMA SOLUTIONS" EAD**

signed

**Tsvetomir Angelov Doskov**

**Representing "SIRMA BUSINESS CONSULTING" EAD**

signed

**Rumyana Todorova Stoykova**

**Representing "SCIANT" EAD**

signed

**Julian Georgiev Maslyankov**

**Representing "HRM SOLUTIONS" EAD**