
**INSIDE 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
01.01.2025 – 31.03.2025**

The disclosed regular, additional and inside information of Sirma Group Holding JSC for the period 01.01.2025 - 31.03.2025 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:

27.03.2025

Disclosure of the audited individual financial reports of Sirma Group Holding JSC for 2024.

01.03.2025

Disclosure of the interim consolidated financial reports of Sirma Group Holding JSC for the period ending on 31.03.2024.

28.02.2025

Publication of an Invitation for an extraordinary General meeting of shareholders of Sirma Group Holding JSC on 08.04.2025

30.01.2025

Disclosure of interim individual financial reports of Sirma Group Holding JSC for the period ending on 31.12.2024 r.

16.01.2025

Disclosure of the acquisition of a separate part of the commercial enterprise Duo Soft EOOD.

10.01.2025

Publishing of the Protocol of extraordinary General meeting of shareholders of Sirma Group Holding JSC.

10.01.2025

Extraordinary General meeting of shareholders of Sirma Group Holding JSC.

03.01.2025

Disclosure of sale 10,400 shares by Yavor Djonev – member of the Board of directors of Sirma Group Holding JSC.