

Annex № 4

To Art. 12, par. 1, it.1, art.14 of Ordinance № 2 from 09.11.2021

INSIDE INFORMATION ABOUT THE FACTS AND CIRCUMSTANCES OCCURRED IN SIRMA GROUP HOLDING JSC DURING THE FIRST QUARTER OF 2025

1.1. Change of persons exercising control over the company.

During the period there is no change of persons exercising control over the company.

1.2. Opening insolvency proceedings for the company or its subsidiary and all material steps involved in the proceedings.

During the period under review, no insolvency proceedings were opened for the company.

1.3. Conclusion or execution of significant transactions.

During the period under review, there was no conclusion or execution of significant transactions.

1.4. A decision on the conclusion, termination and cancellation of a joint venture agreement.

No decision for concluding, termination and cancellation of a joint venture was taken during the period under review.

1.5. Change of auditors of the company and reasons for the change.

During the period there was no change of auditors of the company.

1.6. Formation or termination of a court or arbitration case relating to the debts or claims of the company or its subsidiaries with a claiming price of at least 10 percent of the company's equity.

No court or arbitration case was opened or terminated during the period under review.

- 1.7. Purchase, sale or pledge of shares in companies from the issuer or its subsidiary.
 - Acquisition of a separate part of the enterprise "Duo Soft" EOOD

On 15 January 2025, a contract was signed by "Sirma Group Holding" JSC for the acquisition of a separate part of the commercial enterprise with the company "Duo Soft" EOOD, UIC 130235197, entitled "Software developments in the field of academic recognition" as an independent set of rights, obligations and factual relationships



created during the implementation of its previous commercial activity according to the accounting balance sheet at the time of the transfer of the separate part, for a price of BGN 287 000 (two hundred eighty-seven thousand).

1.8. Other circumstances that the Company considers may be relevant to investors in taking a decision to acquire, sell or continue to hold publicly available securities: There were no such circumstances during the period under review.

"Sirma Group Holding" JSC informs all interested parties that the interim separate financial statements of the Group as at 31 March 2025 have not been verified by a registered auditor.

Date: 30.04.2025

Sofia CEO: Tsvetan Alexiev