

**To
The Financial Supervision Commission**

**To
The Bulgarian Stock Exchange – Sofia AD**

**To
The Investment Community**

Dear Sirs,

With the present we wish to inform you that a General Meeting of the Shareholders of Ototext JSC was held on 23.01.2017. The GMS adopted the decision for a capital increase of the company under the terms of art.195 of the CA. As a shareholder of Ontotext JSC, Sirma Group Holding JSC will invest BGN 977,914.80, by purchasing 843 030 new shares with nominal value of BGN 1.00 and emission price of BGN 1.16 лв.

Sofia, 24 January 2017.

With kind regards,

Tsvetan Alexiev
CEO
Sirma Group Holding JSC