

**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 on 17.02.2017 a daughter company of Sirma USA Inc was incorporated in Albania with capital of ALL 3.500.000 or about EUR 25.600. The name of the new company is Sirma SHA, Tirana.

The registration of the new company is indefinite. The company has the following management bodies: one executive director and a three-member Board of Directors.

Sofia, 20 February 2017

With kind regards,

Tsvetan Alexiev  
CEO  
„Sirma Group Holding“ JSC