

**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 the Board of Directors of Sirma Group Holding JSC adopted the decision on its meeting on 16.08.2017 to participate in the capital increase of its daughter company Sirma Solutions JSC with UIC: 040529004, by purchasing 284 000 ordinary shares with nominal value of BGN 10 per share.

Sofia, 18 August 2017

Kind regards,

Tsvetan Alexiev
CEO
„Sirma Group Holding“ JSC