

To

**The Financial Supervision Commission
The Bulgarian Stock Exchange – Sofia AD
The Investment Community**

Re.: publication of the Invitation for the annual GMS in the TR

Dear Sirs,

With the present in accordance with the requirements of art.7 of the Regulation 596/2014 of the EP and the Council, and in accordance with the regulations of POSA, we hereby inform you that on 15 May 2018 the Protocol of the extraordinary General Meeting of Shareholders of the daughter company Sirma Enterprise Systems JSC was published in the Trade Register. The GMS approved the buy-back of maximum 2024 own shares at the price of BGN 49.60.

Sofia, 17.05.2018 г.

With kind regards,

Stanislav Tanushev
Director investor relations
„Sirma Group Holding“ JSC