

To  
The BSE-Sofia  
The Financial Supervision Commission  
The Investment Community  
Sofia

Re.: registration in the CR of a new daughter company to Sirma Group Holding JSC

Date: 29.10.2018

Dear Sirs,

In accordance with the requirements of the Public Offering of Securities Act, Ordinance No.2 of the FSC and Regulation 596/2014 of the EP and the Council, with hereby inform you that on 26.10.2018 a new daughter company of Sirma Group Holding JSC – Sirma CI JSC was registered in the Commercial Register as follows:

- **Name:** Sirma CI JSC;
- **UIC:** 205364846;
- **Head office and seat:** Sofia, Mladost Region, Blvd. “Tsarigradsko Shose” № 135;
- **Capital:** BGN 133 000 distributed to 133 000 ordinary shares with nominal value 1 BGN each;
- **Paid-in capital:** BGN 33 251;
- **Representation:** Bogomil Angelov Iliev;
- **Board of Directors:** Bogomil Angelov Iliev, Romyana Todorova Stoykova and Momchil Nikolov Zarev;
- **Activity:** 62.02 IT consultancy.

Regards,

Stanislav Tanushev

Investor Relations Director

Сирма Груп Холдинг АД