

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

Re.: decision for the purchase of 100% of the shares of the daughter company SES

Date: 18.01.2019

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 18.01.2019 a contract was concluded, based on Art.15 of the Commercial Code and the decision of the General Assembly of the shareholders of the daughter company “Ontotext” JSC, with which the commercial company “Ontotext” JSC, as an entity of rights, liabilities and relations, which occurred under its commercial activity until now, was sold to „Sirma AI“ JSC for the price which is equal to the net amount of assets, as per the accounting balance of the company at 17.01.2019 г. – BGN 21 249 612.89.

Kind regards,

Stanislav Tanushev
Investor Relations Director
Sirma Group Holding JSC