

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

Re.: Resolution by the FSC for change in the Agenda of the GMS

Date: 18.06.2019

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 17.06.2019 we have received the Resolution of the Financial Supervision Commission No.795 with which points 10 (Prolongation of the term of the BD) and 11 (Prolongation of the members of the Audit Committee) shall not be included in the Agenda for the General Meeting of Shareholders scheduled for the 19.06.2019.

The final version of the Agenda is attached hereto. For additional details of the Resolution by the FSC, you may read its full text, which is also attached herewith (only in the Bulgarian language).

Kind regards,

Stanislav Tanushev  
Investor Relations Director  
Sirma Group Holding JSC

Attachments: as per text