

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

Re.: extended periods for disclosure of financial reports

Date: 15.04.2020

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, the “Law on measures and actions during the state of emergency” and in regards to our previous disclosure from 02.04.2020 and in accordance with the FSC's Recommendations to the capital market participants, published on March 27, 2020 on the submission of the financial statements of the issuers within extended deadlines and announcement of a forecast date for the publication of the financial statements and the reasons for the delay, we hereby notify you of the following:

- The estimated date for disclosure of the audited annual individual financial statements of Sirma Group Holding JSC for 2019 is 15.05.2020;
- The estimated date for disclosure of the interim individual financial statements of Sirma Group Holding JSC for the period ending on 31.03.2020 is 30.05.2020;
- The estimated date for disclosure of the audited annual consolidated financial statements of Sirma Group Holding JSC for 2019 is 30.06.2020;
- The estimated date for disclosure of the interim consolidated financial statements of Sirma Group Holding JSC for the period ending on 31.03.2020 is 31.07.2020;
- The estimated date for disclosure of the interim individual financial statements of Sirma Group Holding JSC for the period ending on 30.06.2020 is 30.09.2020;
- The estimated date for disclosure of the interim individual financial statements of Sirma Group Holding JSC for the period ending on 30.06.2020 is 30.09.2020;



The reasons for the change in the deadline for the publication of the financial statements relate to the state of emergency declared by the National Assembly on 13.03.2020 and the “Law on measures and actions during the state of emergency”, promulgated in the State Gazette, issue 28 from 03/24/2020.

Kind regards,

Tsvetan Alexiev  
CEO  
Sirma Group Holding JSC

