

To
BSE-Sofia AD
Financial Supervision Commission
Investment Community
Sofia

Regarding: change in the date for disclosure of the annual consolidated statements

Date: 30.06.2020

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 April 15, 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 consolidated financial statements of Sirma Group Holding JSC for 2019 is July 31, 2020.

The reasons for the change in the term for the publication of the financial statements are delays related to the limitations due to the global pandemic.

Kind regards,

Tsvetan Alexiev
CEO
Sirma Group Holding JSC





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