

To  
BSE-Sofia AD  
Financial Supervision Commission  
Investment Community  
Sofia

Regarding: Notification for Distribution of Profit and Dividend for 2019

Date: 17.09.2020

Dear Sirs,

At the General Meeting of Shareholders of Sirma Group Holding JSC held on 16.09.2020, following a discussion under item 4 of the previously announced Agenda, the following decision for distribution of the profit and dividend from the profit for 2019 was taken:

„The GMS approves the decision for the distribution of the financial result from 2019, which is a profit of BGN 1 897 559.21, to be distributed as follows:

- Distribution to the Reserve Fund (10%): BGN 189 755.92.
- The company will not distribute monetary dividends for 2019.
- The remaining profit amounting to BGN 1 707 803.29 shall be distributed to the account „Undistributed profit from previous years”.

Kind regards,

Stanislav Tanushev  
Investor Relations Director  
Sirma Group Holding JSC

