

To  
BSE-Sofia AD  
Financial Supervision Commission  
Investment Community  
Sofia

Regarding: opportunity to acquire a majority stake in TBI Info AD

Date: 03 June, 2022

Dear Sirs,

In accordance with the requirements of the Public Offering of Securities Act, Ordinance 2 of the FSC and Article 17 of Regulation 596/2014 of the EP and the Council, we inform you of the following:

On 02 June, 2022, the Board of Directors of Sirma Group Holding JSC heard and accepted a report of the Investment Director of the Holding Mr. Yordan Nedev on the possibility of acquiring a majority stake in the IT company TBI Info AD and its daughter company HRM Solutions AD. The company and the potential transaction have the following parameters:

- Number of employees: TBI Info AD has over 40 employees;
- Revenue: over BGN 3 million for 2021;
- Specialization: IT in the field of the insurance sector and HRM;
- Target acquisition of a share: 55% (fifty-five per cent) of the shares of TBI Info AD.

The Board of Directors of Sirma Group Holding JSC recognizes the potential synergy with the companies of the Holding and in particular with Sirma ICS JSC and Sirma Solutions JSC and assigns to its Investment Director to continue to explore the possibilities for this acquisition.

Kind regards,

Stanislav Tanushev  
Investor Relations Director  
Sirma Group Holding JSC

