

To  
BSE-Sofia AD  
Financial Supervision Commission  
Investment Community  
Sofia

Date: 10 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 09.06.2022, pursuant to the Strategy of Sirma Group Holding JSC for ownership concentration, the shareholders of the subsidiary Sirma Solutions JSC, who are also its employees, transformed their investments from shareholders of Sirma Solutions JSC into shareholders of Sirma Group Holding JSC. At the same time, Sirma Group Holding JSC became the sole owner of Sirma Solutions JSC.

The transactions for sale/purchase of shares of Sirma Solutions JSC and Sirma Group Holding JSC were executed on the over-the-counter market at current market prices.

The following two positive effects are achieved through these transactions:

1. Synchronization of the interests of the key employees of the largest company in Sirma Group Holding JSC - Sirma Solutions JSC, with those of the parent company, through their transformation from shareholders in Sirma Solutions JSC to shareholders in Sirma Group Holding JSC;
2. Sirma Group Holding JSC becomes the sole owner of its largest company Sirma Solutions JSC, which will remain the only member of the Sirma Group to hold shares in the capital of Sirma AI JSC after the possible sale later this year of a majority stake in Sirma AI AD of an investment company, according to our notification dated 17.05.2022.

Kind regards,

Stanislav Tanushev  
Investor Relations Director  
Sirma Group Holding JSC

