

To  
BSE-Sofia AD  
Financial Supervision Commission  
Investment Community  
Sofia

Regarding: administrative act of the FSC in connection with the GMS scheduled for 11.11.2022

Date: 04 November, 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:

1. On 03.11.2022, in the Sirma Group Holding JSC, a notification was received from the Financial Supervision Commission (FSC) for the opening of proceedings for the issuance of an act for the application of a coercive administrative measure (attached to this notification in the Bulgarian language). With this, the FSC "obliges the public company Sirma Group Holding JSC not to submit to a vote at the extraordinary general meeting of shareholders (GMS), scheduled for 11.11.2022. from 11:00 a.m., items 3 and 4 of the previously announced Agenda." Item 3 of the Agenda of the meeting provides for a decision on the payment of a six-month dividend. The basis for this notion by the FSC under item 3 is the lack of entry in the Commercial Register of changes in the company's Articles of Association (as per item 1 of the Agenda) at the time of the decision allowing the payment of a 6-month dividend.
2. In connection with the above opinion of the FSC, the Board of Directors of Sirma Group Holding JSC, and in accordance with the Dividend Policy of the company, at its meeting on 03.11.2022 decided to convene a new extraordinary General Meeting of Shareholders after the entry in the Commercial Register of the changes in the Company's Articles of Association, which concern the possibility of paying a six-month dividend (item 1 of the Agenda of the General Meeting of Shareholders on 11.11.2022). The main purpose of this GMS will be the adoption of a decision to payment of a 6-month dividend for the year 2022, with content identical to point 3 of the Agenda of the meeting of 11.11.2022.

Kind regards,

Stanislav Tanushev  
Investor Relations Director  
Sirma Group Holding JSC

Attached: as per text

