

TO

REGISTRY AGENCY

COMMERCIAL REGISTER

**As per Art. 118, para.1.p.2 of POSA, in relation to Art. 223a of CC**

**ADDITIONAL ISSUES FOR INCLUSION IN IN AGENDA FOR THE ANNUAL  
GENERAL MEETING OF THE SHAREHOLDERS OF "SIRMA GROUP HOLDING"  
JSC WITH UIC 200101236 ON 24.06.2022**

**Georgi Parvanov Marinov**, PIN \_\_\_\_\_, on the grounds of Art. 118, para. 1 of the POSA, in connection with Art. 223a of the Commercial Code, as a shareholder holding more than 3 (three) months, 5 269 748 shares representing 8,88% of the capital of Sirma Group Holding JSC includes the following issues to the Agenda of the Annual General Meeting of Shareholders of "Sirma Group Holding" JSC, which will be held on 24.06.2022.

**1. Change in the composition of the Audit Committee.**

Draft decision:

1.1. "The General Meeting of Shareholders dismisses Mr. Emilian Ivanov Petrov, as member of the Audit Committee.

1.2. The General Meeting of Shareholders elects Veselin Anchev Kirov as a member of the Audit Committee."

Veselin Anchev Kirov  
signature