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To BSE-Sofia AD Financial Supervision Commission Investment Community Sofia

Regarding: appointment of a controller

Date: March 07, 2023

Dear Sirs,

Pursuant to the requirements of the POSA, Regulation 2 and Regulation 596/2014, we hereby notify you of the following:

On March 06, 2023, the registry of "Sirma Group Holding" JSC received information about the appointment of a controller, at the request of a shareholder, on the basis of Article 118, Paragraph 2, Item 2 of POSA. The latter will check the accounting documentation of the company for the period January 01, 2019 – December 31, 2021.

Kind regards,

Stanislav Tanushev Investor Relations Director Sirma Group Holding JSC

