

To
BSE-Sofia AD
Financial Supervision Commission
Investment Community
Sofia

Regarding: full acquisition of daughter company “Sciant” JSC by “Sirma Group Holding” JSC

Date: April 04, 2023

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 April 03, 2023, a transaction was concluded for the purchase of the remaining shares in the subsidiary of “Sirma Group Holding” JSC – “Sciant” JSC, as follows::

- Subsidiary whose shares are subject to sale: “Sciant” JSC;
- Company, which is acquiring the shares: “Sirma Group Holding” JSC;
- Size of the minority package subject to acquisition: 22.20% of the capital of “Sirma AI” JSC distributed in 57,000 shares;
- Sellers of shares: 26 individuals and one corporate entity.

As a result of this transaction “Sirma Group Holding” JSC holds 100% of the capital of “Sciant” JSC

Kind regards,

Stanislav Tanushev
Investor Relations Director
“Sirma Group Holding” JSC

