

**PROTOCOL OF DECISION
OF THE BODIES OF THE ANNUAL GENERAL ASSEMBLY OF
THE SHAREHOLDERS OF “Sirma Group Holding”, CONDUCTED
ON JUNE 15, 2023 REGARDING THE CORRECTION OF OBVIOUS
FACTUAL ERRORS IN THE MINUTES OF THE MEETING**

The executive director of "Sirma Group Holding" JSC, a company registered in CR under RA, UIC 200101236, Tsvetan Alexiev, in his capacity as Chairman of the Annual General Meeting of Shareholders held on June 15, 2023, reported to the Authorities of the Annual General Assembly of Shareholders in composition

1. Georgi Parvanov Marinov – Secretary or Enumerator of the annual General Assembly.
2. Stanimira Velikova Alexieva – Enumerator of the annual General Assembly.
3. Stanislav Borisov Tanushev - Enumerator of the annual General Assembly.
4. Svetlana Kanazireva - Enumerator of the annual General Assembly.

regarding the recording in the Minutes of the general meeting of the vote of those who voted in advance at the annual general meeting held on June 15, 2023 on a proposal for a decision on an item on the agenda made during the meeting.

1. It was established that when drawing up the minutes of the meeting, when objectifying the voting on the proposal of the shareholder Petyo Bjankov for a decision under item four of the Agenda, made during the meeting, all the votes of those who previously voted for the proposal of the Board of Directors, are recorded as "Against" votes in the voting results. On the proposal of the shareholder Petyo Bjankov for a decision under point four of the agenda, only the shareholders present or regularly represented at the meeting can vote.
2. Based on the above, the committee decided to amend the minutes of the meeting as follows:
 - 2.1. When objectifying in the Minutes the method of voting on Mr. Bjankov's proposal under Item 4 of the Agenda, not to record the number of votes cast through preliminary voting on the proposal for a decision of the Board of Directors under Item 4 of the Agenda , namely:

"Number of "For" votes cast - 58,663 shares (physically present)
Number of "Against" votes - 673,147 shares (physically present)
Number of "Abstain" votes cast – 1,220,512 shares (physically present)".

The correction in the way in which the voting on Mr. Biankov's proposal under Item 4 of the Agenda is reflected in the Minutes does not change the summary results of the voting under Item 4 of the Agenda or the decision taken on this item and is intended as only a refinement of the entry in the Minutes from the Assembly.

June 28, 2023

Chairman:.....
/Ts. Alexiev/

Secretary:.....
/G. Marinov/

Counter:...
/St.Alexieva/

Counter:.....
/St. Tanushev/

Counter:.....
/Sv. Kanazireva/

