

To  
BSE-Sofia AD  
Financial Supervision Commission  
Investment Community  
Sofia

Regarding: sale of shares of SGH by member of the Board

Date: 15.12.2023

Dear Sirs,

In accordance with the requirements of the applicable regulations, we hereby inform you of the following:

On December 15, 2023 in the office of “Sirma Group Holding” JSC a letter-notification was received from Yavor Djonev – member of the Board of Directors of “Sirma Group Holding” JSC, stating that he has sold 200,000 shares from the capital of ”Sirma Group Holding” JSC through transactions made on the Bulgarian Stock Exchange - Sofia on December 13, 2023 at the price of 0.71 BGN per share.

Kind regards,

Stanislav Tanushev  
Investor Relations Director  
Sirma Group Holding JSC

