

To
BSE-Sofia AD
Financial Supervision Commission
Investment Community
Sofia

Regarding: finalization of financial audit

Date: January 29, 2024

Dear Sirs,

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

In continuation of our disclosure from March 7, 2023 for the appointment of a controller at the request of a minority shareholder on the basis of Art. 118, paragraph 2, item 2 of the Civil Procedure Code, we hereby inform you that the inspection in question has been completed.

After checking the accounting documentation of the parent company and its subsidiaries for the period January 1, 2021 – December 31, 2022, the auditing company BDO AFA OOD stated in its report a full correspondence between the amounts accounted for and the amounts according to their original supporting documentation, as provided by "Sirma Group Holding" JSC.

Kind regards,

Stanislav Tanushev
Investor Relations Director
Sirma Group Holding JSC

