

To  
BSE-Sofia AD  
Financial Supervision Commission  
Investment Community  
Sofia

Regarding: initiation of procedure for consolidation within “Sirma Group Holding” JSC

Date: June 13, 2024

Dear Sirs,

In accordance with the requirements of Art.7 of the Regulation of 596/2014 of the EP and the Council, and in accordance with the Consolidation Strategy of "Sirma Group Holding" JSC, we hereby inform you that at its meeting on June 13, 2024 the Board of Directors of "Sirma Group Holding" JSC adopted a decision to initiate a procedure for the transformation of "SIRMA GROUP HOLDING" JSC under the conditions and in accordance with Chapter XVI of the Commercial Law and Art. 122 et seq. of the Public Offering of Securities Act, by merging SIRMA CI EAD, SIRMA INSURTECH JSC, SIRMA SOLUTIONS JSC, SIRMA BUSINESS CONSULTING JSC, SCYANT JSC and H R M SOLUTIONS" JSC in "SIRMA GROUP HOLDING" JSC.

Kind regards,

Stanislav Tanushev  
Investor Relations Director  
Sirma Group Holding JSC

