

To
BSE-Sofia AD
Financial Supervision Commission
Investment Community
Sofia

Regarding: Notification for the distribution of dividend for 2023

Date: June 28, 2024

Dear Sirs,

At the General Meeting of Shareholders of “Sirma Group Holding” JSC held on June 27, 2024, following a discussion under item 4 of the previously announced Agenda, the following decision for distribution of dividend for 2023 was taken:

“Distribution of profit from 2023:

- **Realized profit after taxes: BGN 1,508,408.05;**
- **Distribution to the reserve fund (10%): BGN 150,840.81;**
- **Remaining profit for distribution for 2023: BGN 1,357,567.25;**

The company distributes a dividend of BGN 0.02 per share.

The remainder of the amount after distribution of dividend remains as retained earnings.”

All shareholders of “Sirma Group Holding” JSC registered in the Central Depository as of the 14th day after the holding of the above-mentioned GMS (July 11, 2024) have the right to receive a dividend, according to Article 115c, paragraph 3 of the POSA.

The dividend will start to be paid out within 60 days from the holding of the above-mentioned GMS according to the requirements of the Central Depository.

Shareholders who have accounts with investment intermediaries will receive their dividend through them.

Shareholders who are not serviced by investment intermediaries, and whose shares are kept in personal accounts of Register “A” with the Central Depository, will receive their dividends through the branch network of a commercial bank.

With an additional notification, “Sirma Group Holding” JSC will announce the start and end date for dividend payment, as well as the commercial bank that will service the process.

Kind regards,

Stanislav Tanushev
Investor Relations Director
“Sirma Group Holding” JSC

