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> To BSE-Sofia AD Financial Supervision Commission Investment Community Sofia

Regarding: approved merger of subsidiary companies in "Sirma Group Holding" JSC by the FSC

Date: July 23, 2024

Dear Sirs.

In accordance with the requirements of the Public Offering of Securities Act, Ordinance 2 of the FSC and Article 17 of Regulation 596/2014 of the EP and the Council, we inform you of the following:

With its decision of July 18, 2024, the Financial Supervision Commission has approved the transformation by merger of "Sirma CI" EAD, "Sirma Insurtech" EAD, "Sirma Solutions" EAD, "Sirma Business Consulting" EAD, "Sciant" EAD and "HRM Solutions" EAD in "Sirma Group Holding" JSC under Article 262g of the Commercial Code.

Kind regards,

Stanislav Tanushev Investor Relations Director Sirma Group Holding JSC

