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

Regarding: sale of shares from a closely related person according to Art. 19 of Regulation 596/2014

Date: May 17, 2024

Dear Sirs,

In accordance with the requirements of Article 19 of Regulation 596/2014, we hereby notify you of the following:

On May 17, 2024, the registry of "Sirma Group Holding" JSC received a letter-notification from "Sirma Solutions" JSC - a legal entity closely associated to a person with managerial functions under Art. 3, para. 1, item 26, letter d) of Regulation (EU) No.596/2014 – Tsvetan Alexiev Executive Director and member of the Board of Directors of the two companies, for the sale of 732,389 shares from the capital of "Sirma Group Holding" JSC through transactions carried out on the unregulated over-the-counter market (Bulgaria) on May 16, 2024 at an average price per share of BGN 0.80. The purchase represents 1.23% of the capital of "Sirma Group Holding" JSC...

Kind regards,

Stanislav Tanushev Investor Relations Director Sirma Group Holding JSC

