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

Regarding: sale of shares of SGH by member of the Board

Date: 03.01.2025

Dear Sirs,

In accordance with the requirements of the applicable regulations, we hereby inform you of the following:

On December 30, 2024 in the office of "Sirma Group Holding" JSC two notifications were received from Yavor Djonev – member of the Board of Directors of "Sirma Group Holding" JSC, stating that he has sold 5,200 shares from the capital of "Sirma Group Holding" JSC through transactions made on the Bulgarian Stock Exchange - Sofia on December 20, 2024 at the price of 0.94 BGN per share as well as another 5,200 shares at the price of 0.95 on December 27, 2024.

Kind regards,

Stanislav Tanushev Investor Relations Director Sirma Group Holding JSC

