

To
BSE-Sofia AD
Financial Supervision Commission
Investment Community
Sofia

Regarding: additional item to the Agenda of the Annual General Meeting of Shareholders

Date: 16 May, 2025

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:

On 16.05.2025 we were informed about additional items included to the Agenda for the Annual General Meeting of Shareholders, which is scheduled for 03.06.2025. The addition is effected by the shareholder Veselin Anchev Kirov in accordance with Art. 118, par.1.p.2 of POSA, and related to Art. 223a of the Commercial Code, as per attached document.

The new item was included as item 14 in the Agenda for the GSM. We attach the updated text of the Invitation and Declarations of the members of the GSM. The remaining disclosed materials for the GSM remain unchanged.

Kind regards,

Stanislav Tanushev
Investor Relations Director
Sirma Group Holding JSC

