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

Regarding: registered merger of subsidiary companies in "Sirma Group Holding" JSC

Date: October 08, 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:

After the approval of the Financial Supervision Commission dated July 18, 2024 and in compliance with the Decision of the GSM of "Sirma Group Holding" JSC dated September 17, 2024, on October 08, 2024 the Registry Agency registered the merger by infusion of "Sirma CI" JSC, "Sirma Insurtech" JSC, "Sirma Solutions" JSC, "Sirma Business Consulting" JSC, "Sciant" JSC and "HRM Solutions" JSC with "Sirma Group Holding" JSC according to Art. 262g of Commercial Code.

Kind regards,

Stanislav Tanushev Investor Relations Director Sirma Group Holding JSC

