

"Sirma Group Holding" JSC

135 Tsarigradsko Shosse Blvd. 1784 Sofia, Bulgaria www.sirma.com Phone: (+359 2) 9768 310 Fax: (+359 2) 9743 988 E-mail: <u>info@sirma.com</u>

INSIDE INFORMATION AS PER ART. 7 OF REGULATION (EU) No. 596/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL FROM 16 APRIL 2014 ON MARKET ABUSE

FOR DISCLOSURES FOR THE PERIOD

01.01.2024 - 31.03.2024

The disclosed regular, additional and inside information of Sirma Group Holding JSC for the period 01.01.2024 - 31.03.2024 through the news agency Extri News, Bulgarian Stock Exchange - Sofia and published in the investment section of the company's website www.sirma.com is as follows:

27.03.2024

Disclosure of the purchase of 700 000 shares from "Sirma Group Holding" JSC from the daughter company "Sirma Solutions" JSC.

25.03.2024

Disclosure of strategic plan for consolidation of the activity and property within "Sirma Group Holding" JSC.

19.03.2024

Disclosure of audited individual financial reports of "Sirma Group Holding" JSC for the period ending on 31.12.2023.

28.02.2024

Disclosure of interim consolidated financial reports of "Sirma Group Holding" JSC for the period ending on 31.12.2023.

30.01.2024

Disclosure of interim individual financial reports of "Sirma Group Holding" JSC for the period ending on 31.12.2023.

29.01.2024

Disclosure of finalized financial audit of "Sirma Group Holding" JSC by BDO AFA OOD, which concluded full compliance between initial documents and booked data for the reviewed periods.

25.01.2024

Disclosure of 1 000 000 share buy-back by "Sirma Group Holding" JSC.