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

Regarding: sale of shares by member of the Board

Date: 26.01.2023

Dear Sirs,

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

On January 26, 2023 in the office of Sirma Group Holding JSC a letter-notification was received from Atanas Kiryakov – Member of the Board of Directors of Sirma Group Holding JSC, stating that he has sold 1,400,000 personal shares from the capital of Sirma Group Holding JSC through transactions made on the Bulgarian Stock Exchange - Sofia on January 25, 2023 at the price of 0.71 BGN per share.

Kind regards,

Stanislav Tanushev **Investor Relations Director** Sirma Group Holding JSC

