

To
BSE-Sofia AD
Financial Supervision Commission
Investment Community
Sofia

Regarding: registration of a subsidiary of Sirma in Dubai

Date: October 22, 2025

Dear Sirs,

In accordance with the requirements of the Public Offering of Securities Act, Ordinance 2 of the FSC, Article 17 of Regulation 596/2014 of the EP and the Council, we inform you of the following:

On 21.10.2025, a new subsidiary of “Sirma Group Holding” JSCD in Dubai was registered with the Registrar of Companies of Dubai World Trade Centre Authority under the following parameters:

- Name: Sirma FZE (joint stock company);
- Executive Director: Yulian Maslyankov;
- Number of shares: 100;
- Nominal value of share: 1,000 AED;
- Capital: 100,000 AED;
- Ownership: 100% “Sirma Group Holding” JSC;
- Address: Dubai, Dubai World Trade Centre, Sheikh Rashid Tower, floor 4;
- Scope of activity: Computer system consulting, network consulting, information technology consulting, internet consulting, cybersecurity consulting.

In recent years, there has been an increased solvent demand for IT services in the Middle East. With the newly registered company, Sirma will strengthen its positions in this market.

Kind regards,

Stanislav Tanushev
Investor Relations Director
Sirma Group Holding JSC

