
**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
01.01.2025 – 30.09.2025**

The disclosed regular, additional and inside information of Sirma Group Holding JSC for the period 01.01.2025 - 30.09.2025 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:

12.09.2025

Disclosure of application for approval of the Prospectus for dual listing by the FSC

04.09.2025

Approval of the Prospectus for dual listing by the BD of SGH

28.28.2025

Disclosure of purchases of shares by a related party to a member of the BD of SGH

27.08.2025

Disclosure of a share buy-back by Sirma Group Holding JSC

27.08.2025

Publication of interim consolidated financial reports of SGH for the period ending on 30.06.2025.

26.08.2025

Publication of invitation for a webinar for presentation of the consolidated results of the first half of the 2025

08.08.2025

Disclosure of a share buy-back by Sirma Group Holding JSC

28.07.2025

Publication of interim individual financial reports of SGH for the period ending on 30.06.2025.

27.06.2025

Disclosure of a share buy-back by Sirma Group Holding JSC

23.06.2025

Publication of the Conditions for dividend payment

10.06.2025

Disclosure of a share buy-back by Sirma Group Holding JSC

04.06.2025

Publication of the Minutes from the regular annual meeting of shareholders of Sirma Group Holding JSC and Dividend notification

03.06.2025

Convening of the regular annual meeting of shareholders of Sirma Group Holding JSC

02.06.2025

Disclosure of a share buy-back by Sirma Group Holding JSC

30.05.2025

Disclosure of a share buy-back by Sirma Group Holding JSC

28.05.2025

Publication of the recording of the webinar for presentation of the Q1 consolidated results of Sirma Group Holding JSC

27.05.2025

Webinar for presentation of the Q1 consolidated results of Sirma Group Holding JSC

27.05.2025

Disclosure of the interim consolidated financial reports of Sirma Group Holding JSC for the period ending on 31.03.2025

23.05.2025

Publication of an invitation for a webinar for presenting the results of Q1 2025

16.05.2025

Disclosure of the addition of a point in the agenda of the scheduled GSM of Sirma Group Holding JSC on 03.06.2025

07.05.2025

Disclosure of a decision of the BD of Sirma Group Holding for a double listing on the Frankfurt Stock Exchange

02.05.2025

Publication of the materials for the GSM of Sirma Group Holding JSC on 03.06.2025

30.04.2025

Disclosure of the interim individual financial statements of Sirma Group Holding JSC for the period ending on 31.03.2025

29.04.2025

Disclosure of the audited consolidated financial statements for 2024 of Sirma Group Holding JSC

16.04.2025

Publication of an Invitation for a general meeting of shareholders of Sirma Group Holding JSC

09.04.2025

Disclosure of sale of 400,000 own shares by Sirma Group Holding JSC

08.04.2025

Convention of an extraordinary meeting of shareholders of Sirma Group Holding JSC and publication of its Minutes.

27.03.2025

Disclosure of the audited individual financial reports of Sirma Group Holding JSC for 2024.

01.03.2025

Disclosure of the interim consolidated financial reports of Sirma Group Holding JSC for the period ending on 31.03.2024.

28.02.2025

Publication of an Invitation for an extraordinary General meeting of shareholders of Sirma Group Holding JSC on 08.04.2025

30.01.2025

Disclosure of interim individual financial reports of Sirma Group Holding JSC for the period ending on 31.12.2024 r.

16.01.2025

Disclosure of the acquisition of a separate part of the commercial enterprise Duo Soft EOOD.

10.01.2025

Publishing of the Protocol of extraordinary General meeting of shareholders of Sirma Group Holding JSC.

10.01.2025

Extraordinary General meeting of shareholders of Sirma Group Holding JSC.

03.01.2025

Disclosure of sale 10,400 shares by Yavor Djonev – member of the Board of directors of Sirma Group Holding JSC.

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