OT PROTOCOL

REGULAR ANNUAL MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF "SIRMA GROUP HOLDING" AD

Today, 15.06.2017 in the city of Sofia, in the city of Sofia 1784, Blvd. "Tsarigradsko Shosse" No. 149, Best Western Expo Sofia Hotel, Panoramic Hall, an annual General Meeting of Shareholders of "Sirma Group Holding" AD was held, convened by an invitation of the Board of Directors, announced in the Commercial Register on 15.05.2017, and supplemented by a proposal of a minority shareholder pursuant to Art. 223a of the Commercial Code.

The registration of shareholders and their representatives for participation in the General Meeting began at 09:00 and ended at 10:10.

The General Meeting was opened at 10:10 am by Mr. Tsvetan Aleksiev, Executive Director of Sirma Group Holding AD.

The Executive Director, Mr. Aleksiev, reported to the shareholders a proposal by the Board of Directors for a procedural decision to have voting at the Annual General Meeting carried out electronically. Voting began.

Voting results:

Total number of votes cast: 35294468 votes;
Number of votes cast "for" - 35 294468 shares, representing 100% of the voting shares outstanding;
Number of votes cast "against" - none;
Number of "abstain" votes cast - none;

As a result of the voting, the General Meeting of Shareholders unanimously adopted the following from the shares with voting rights presented:

Procedural decision 1.: Voting at the General Meeting of Shareholders of Sirma Group Holding AD shall be carried out electronically.

The Executive Director, Mr. Tsvetan Aleksiev, reported to the shareholders a proposal for a procedural decision to confirm the Committee appointed by the Board of Directors for the Registration of Shareholders and Verification of the Quorum of the General Meeting, composed of:

1. Chairman - Stanimira Velikova Aleksieva - Head Legal consultant
2. Members:

Stanislav Tanushev - Investor Relations Director
Radoslava Voikova - Legal Consultant.

Voting began.

Voting results:

Total number of votes cast: 35294468 votes;
Number of votes cast "for" - 35,284,643 shares, representing 99.97% of the voting shares represented;
Number of votes cast "against" - none;
Number of votes cast "abstain" — 9825, representing 0.03% of the voting shares represented;

As a result of the voting, the General Meeting of Shareholders unanimously adopted the following resolution:

the voting shares represented are as follows:

Procedural decision 2.: The General Meeting of Shareholders confirms the Committee for Registration of Shareholders and Verification of the Quorum of the General Meeting appointed by the Board of Directors, consisting of:

1. Chairman – Stanimira Velikova Aleksieva – Head Legal Advisor Members:
2.

Stanislav Tanushev - Investor Relations Director
Radoslava Voikova - Legal Consultant.

Mr. Aleksiev gave the floor to the Chairperson of the Committee for Registration of Shareholders and Verification of the Quorum - Ms. Stanimira Aleksieva, to report the results of the registration of shareholders and their proxies for participation in the General Meeting and the verification of the quorum.

The Chairman of the Shareholders Registration and Quorum Verification Committee made the following announcements:

- The meeting is attended, in person or by proxy, by shareholders who own and/or are respectively authorized to vote with a total of 35,294,468 /thirty-five million two hundred ninety-four thousand four hundred sixty-eight/ dematerialized registered shares with voting rights from the capital of "Sirma Group Holding" AD, representing 59.45% of the capital of the Company, according to the List of Shareholders of "Sirma Group Holding" AD, received from the Central Depository and valid as of 01.06.2017. (according to the requirement of Art. 1156, para. 1 of the POSA and the Articles of Association of Sirma Group Holding AD).

- The required quorum is present according to the law and the Articles of Association of Sirma Group Holding AD and the annual in-person meeting of the General Meeting of Shareholders can be legally held.

Afterwards, Ms. Stanimira Alexieva made the following announcements:

- The following members of the Board of Directors of Sirma Group Holding AD are present at the meeting, without the right to vote in this capacity:

  Mr. Tsvetan Aleksiev - Executive Director;
  Mr. Georgi Marinov - Chairman of the Board of Directors;
  Mr. Atanas Kiryakov - Member of the Board of Directors;
  Mr. Yordan Nedev - Member of the Board of Directors;
  Mr. Chavdar Dimitrov - Member of the Board of Directors;

- Mr. Tsvetan Aleksiev, Mr. Georgi Marinov, Mr. Atanas Kiryakov, Mr. Chavdar Dimitrov and Mr. Yordan Nedev are also present in their capacity as shareholders in Sirma Group Holding AD and as such have the right to vote.

- The meeting was attended by the Chairman of the Audit Committee, Mr. Angel

Kraychev. The Executive Director, Mr. Tsvetan Alexiev, reported to the shareholders a proposal for a procedural decision to confirm the presence of the Chairman of the Audit Committee - Mr. Angel Kraychev in the hall where the General Meeting is being held. Voting began.

Voting results:

Total number of votes cast: 35294 468 votes;
Number of votes cast "for" - 32,409,257 shares, representing 91.83% of the voting shares represented;
Number of votes cast "against" - none;
Number of "abstain" votes cast - 2885,211, representing 8.17% of the voting shares presented;

As a result of the voting, the General Meeting of Shareholders adopted the following by a majority of the shares represented with voting rights:

Procedural decision 3.: The General Meeting of Shareholders allows the presence of the Chairman of the Audit Committee, Mr. Angel Kraychev, at the meeting.

No objections were raised regarding the legality of the meeting, including its convening, the provision of written materials on the agenda, the registration of shareholders and their proxies, and the quorum.

Then, Mr. Tsvetan Aleksiev made a proposal for a procedural decision for the election of bodies (chairman, secretary and tellers) at the annual General Meeting of Shareholders: 1. Mr. Tsvetan Aleksiev to be elected Chairman of the General Meeting of Shareholders; 2. Mr. Georgi Marinov shall be elected Secretary and Teller of the General Assembly;

3. Radoslava Voykova, Stanislav Tanushev and Stanimira Aleksieva shall be elected as Vote Tellers.

Mr. Alexiev proposed that the candidacies listed above be voted on "en bloc".

No statements or other proposals regarding the election of bodies at the Annual General Meeting were made.

The proposal for bodies of the General Assembly was put to a vote, en bloc.

Voting results:

Total number of votes cast: 35294 468 votes;
Number of votes cast "for" - 35018089 shares, representing 99.22% of the voting shares represented;
Number of votes cast "against" - none;
Number of "abstain" votes cast - 276,379, representing 0.78% of the voting shares represented;

As a result of the voting, the General Meeting of Shareholders adopted the following by a majority of the shares represented with voting rights:

Procedural decision 4.: The General Meeting of Shareholders ELECTS

- for Chairman of the meeting: Mr. Tsvetan Aleksiev;
- for Secretary and Teller: Mr. Georgi Marinov;
- for enumerators: Radoslava Voykova, Stanislav Tanushev and Stanimira Aleksieva. The

Chairman of the meeting, Mr. Tsvetan Aleksiev, explained to those present that, according to the current legislation and the provisions of Art. 231 of the Commercial Code, the General Meeting may adopt decisions only according to the previously announced agenda, since not all shareholders are present at the meeting and the meeting should be held according to the following agenda, announced in the Commercial Register on 15.05.2017 and supplemented by a proposal from a minority shareholder according to Art. 223a., namely:

1. Adoption of the Annual Report of the Company for 2016
2. Adoption of the Individual Annual Financial Statement of the Company for 2016.
3. Adoption of the annual Consolidated Financial Statements of the company for the financial year 2016.

4. Adoption of a decision on the distribution of the financial result for 2016.

5. Discharge of the members of the Board of Directors from liability for the activities in 2016.

6. Selection of a registered auditor to perform a financial audit of the company's Annual Financial Statements for 2017.

7. Adoption of a decision to extend the mandate of the Board of Directors in its current composition.

8. Adoption of the Audit Committee's Activity Report.

9. Approval of the Statute of the Audit Committee.

10. Making a decision to repurchase shares of the Company.

11. Election of members of the Remuneration Committee.

12. Adoption of a decision to authorize the Board of Directors under Art. 114 of POSA.

Before the discussion of the issues included in the agenda began, the Chairman of the General Meeting gave the floor to the shareholders present for statements, questions and procedural proposals. Such were not made.

After that, the General Meeting of Shareholders proceeded to discuss the issues on the agenda.

Under item one of the agenda, the Chairman announced the proposal of the Board of Directors for a decision under item 1 of the Agenda, included in the invitation announced in the Commercial Register on 15.05.2017, namely:

"The General Meeting of Shareholders adopts the Annual Report on the Company's Activities for 2016." ”

The Chairman then gave the floor to the shareholders for questions and statements on item one of the agenda and on the proposed resolution.

Such were not made.

After which, the Chairman submitted to vote on the proposal to adopt the the above-mentioned decision under item one of the Agenda.

Voting results:
Total number of votes cast: 35,294,468 votes;
Number of votes cast "for" - 35-267-372 shares, representing 99.92% of the shares with voting rights presented;
Number of votes cast "against" - none;
Number of "abstain" votes cast - 27096, representing 0.08% of the voting shares represented;

As a result of the voting, the General Meeting of Shareholders unanimously adopted the following from the shares presented with voting rights:

DECISION ON P.1. FROM THE AGENDA:

The General Meeting of Shareholders adopts the Annual Report on the Activities of Sirma Group Holding AD for 2016.

No objections were made to the decision taken under item one of the Agenda.

Under item two of the Agenda, the Chairman, Mr. Tsvetan Aleksiev, announced the proposal of the Board of Directors for a decision under item two of the Agenda, included in the invitation announced in the Commercial Register on 15.05.2017, namely:

The General Meeting of Shareholders adopts the report of the registered auditor on the results of the audit and approves the Individual Annual Financial Statements of the Company for 2016 2.

The Chairman then gave the floor to the shareholders for questions and statements on item two of the agenda and on the proposed resolution.

Such were not made.

After which, the Chairman put to a vote the proposal to adopt the above-mentioned decision under item two of the Agenda.

Voting results:

Total number of votes cast: 35,294,468 votes;
Number of votes cast "for" - 35,018,189 shares, representing 99.22% of the voting shares represented;
Number of votes cast "against" - none;
Number of votes cast "abstain" — 276,279 shares, representing 0.78% of the voting shares outstanding;

As a result of the voting, the General Meeting of Shareholders adopted the following

DECISION ON P.2. FROM THE AGENDA:

The General Meeting of Shareholders adopts the report of the registered auditor on the results of the audit and approves the individual annual financial statements of the Company for 2016.

No objections were made to the decision taken under item two of the Agenda.

Under item three of the agenda, the Chairman announced the proposal of the Board of Directors for a decision under item three of the Agenda, included in the invitation announced in the Commercial Register on 15.05.2017, namely:

The General Meeting of Shareholders adopts the report of the registered auditor on the results of the audit and the Consolidated Annual Financial Statements of the company for 2016. The Chairman gave the floor to the shareholders for questions and statements on item three of the Agenda and on the proposed resolution.

Such were not made.

After which, the Chairman put to a vote the proposal to adopt the above-mentioned decision under item three of the Agenda.

Voting results:

Total number of votes cast: 35,294,468 votes;
Number of votes cast "for" - 34930 147 shares representing 98.97% of the voting shares represented;
Number of votes cast "against" - none;
Number of votes cast "abstain" 364,321 shares, representing 1.03% of the voting shares presented;

As a result of the voting, the General Meeting of Shareholders adopted the following

DECISION ON P.3. FROM THE AGENDA:

The General Meeting of Shareholders accepts the report of the registered auditor on the results of the audit and approves the Consolidated Annual Financial Statements of the Company for 2016.

No objections were made to the decision taken under item three of the Agenda.

Under item four of the Agenda, the Chairman announced the proposal of the Board of Directors for a decision under item four of the Agenda, included in the invitation announced in the Commercial Register on 15.05.2017, namely:

The GMS adopts a decision to distribute the financial result for 2016, which is a profit of BGN 1,642,995.19, as follows:

- Allocation to reserve fund (10%): 164,299.52 leva.
- The company distributes a cash dividend for 2016 in the amount of 0.01 BGN per share or 593,605.18 BGN in total. The right to receive dividends is reserved for persons registered in the Central Depository's registers as shareholders on the 14th day following the day of this General Meeting. The dividend is paid within 3 months of the holding of this meeting through Unicredit Bulbank AD.
- The remainder of the profit in the amount of BGN 885,090.49 is transferred to the "Retained Earnings" account from previous years.

The Chairman gave the floor to the shareholders for questions and statements on item four of the Agenda and on the proposed resolution.

Such were not made.

Then, the Chairman put to a vote the above-mentioned proposal for a decision under item four of the Agenda.

Voting results:

Total number of votes cast: 35294468 votes;
Number of votes cast "for" - 35,242,372 shares, representing 99.85% of the voting shares represented;
Number of votes cast "against" - none;
Number of votes cast "abstain" 52,096 shares, representing 0.15% of the voting shares presented;

As a result of the voting, the General Meeting of Shareholders took the following decision:

DECISION ON P.4. FROM THE DAILY RE:

The GMS adopts a decision to distribute the financial result for 2016, which is a profit of BGN 1,642,995.19, as follows:

- Allocation to reserve fund (10%): 164,299.52 leva.
- The company distributes a cash dividend for 2016 in the amount of 0.01 BGN per share or 593,605.18 BGN in total. The right to receive dividends is reserved for persons registered in the Central Depository's registers as shareholders on the 14th day following the day of this General Meeting. The dividend is paid within 3 months of the holding of this meeting through Unicredit Bulbank AD.

• The remainder of the profit in the amount of 885,090.49 leva is transferred to the "Retained earnings" account from previous years.

No objections were made to the decision taken under item four of the Agenda.

Under item five of the Agenda, the Chairman announced the proposal of the Board of Directors for a decision under item five of the Agenda, included in the invitation announced in the Commercial Register on 15.05.2017, namely:

The General Meeting of Shareholders discharges the members of the Board of Directors from liability for the activities in 2016.

The Chairman gave the floor to the shareholders for questions and statements on item five of the Agenda and on the proposed resolution.

No speeches or other proposals were made.

Then, the Chairman put to a vote the above-mentioned proposal for a decision under item five of the Agenda.

Voting results:

Total number of votes cast: 35294468 votes;

Number of votes cast "for" - 33943375 shares representing 96.17% of the voting shares represented;

Number of votes cast "against" - none;

Number of votes cast "abstained 1,351,093 shares, representing 3.83% of the voting shares presented;

As a result of the voting, the General Meeting of Shareholders adopted the following

SOLUTION POT.5. FROM THE AGENDA:

The General Meeting of Shareholders discharges all members of the Board of Directors from liability for their activities in 2016, namely:

1. Tsvetan Borisov Alexiev; 2. Georgi Parvanov Marinov; 3. Chavdar Velizarov Dimitrov; 4. Atanas Kostadinov Kiryakov;

5. Tsvetomir Angelov Doskov;

6. Sasha Konstantinova Bezukhanova;

7. Petar Borisov Stattev;

8. Yordan Stoyanov Nedev;

No objections were made to the decision taken under item five of the Agenda.

Under item six of the Agenda, the Chairman announced the proposal of the Board of Directors for a decision under item six of the Agenda, included in the invitation announced in the Commercial Register on 15.05.2017, namely:

The General Meeting elects as the Company's auditor for 2017 registered auditor Teodora Ivanova Tsvetanova, diploma No. 0771 of 2012

The Chairman gave the floor to the shareholders for questions and statements on item six of the Agenda and on the proposed resolution.

No speeches or other proposals were made.

Then, the Chairman put to a vote the above-mentioned proposal for a decision under item six of the Agenda.

Voting results:

Total number of votes cast: 35294468 votes;
Number of votes cast "for" - 35,169,972 shares, representing 99.64% of the voting shares represented;
Number of votes cast "against" - 1,380 shares, representing 0.01% of the voting shares presented;
Number of votes cast "abstain" - 123,116 shares, representing 0.35% of the voting shares outstanding;

As a result of the voting, the General Meeting of Shareholders adopted the following

DECISION ON P.6. FROM THE AGENDA:

The General Meeting elects as the Company's auditor for 2017 registered auditor Teodora Ivanova Tsvetanova, diploma No. 0771 of 2012

No objections were made to the decision taken under item six of the Agenda.

Under item seven of the Agenda, the Chairman announced the proposal of the Board of Directors for a decision under item seven of the Agenda, included in the invitation announced in the Commercial Register on 15.05.2017, namely:

The General Meeting extends the mandate of the Board of Directors for 2 (two) years in its current composition and at its current remuneration.

The Chairman gave the floor to the shareholders for questions and statements on item seven of the Agenda and on the proposed resolution.

No speeches or other proposals were made.

Then, the Chairman put to a vote the proposal for a decision of the Board of Directors under item seven of the Agenda.

Voting results:

Total number of votes cast: 35294468 votes;
Number of votes cast "for" - 35,242,372 shares, representing 99.85% of the voting shares represented;
Number of votes cast "against" - none;
Number of votes cast "abstain" — 52,096 shares, representing 0.15% of the voting shares outstanding;

As a result of the votes held, the General Meeting of Shareholders adopted the following

DECISION ON P.7. FROM THE AGENDA:

The General Meeting extends the mandate of the Board of Directors for 2 (two) years in its current composition and at its current remuneration.

No objections were made to the decision taken under item seven of the Agenda.

Under item eight of the Agenda, the Chairman announced the proposal of the Board of Directors for a decision under item eight of the Agenda, included in the invitation announced in the Commercial Register on 15.05.2017, namely:

The General Meeting, pursuant to Article 108, Paragraph 1, Item 8 of the Independent Financial Audit Act, adopts the Report on the activities of the Audit Committee of the company.

The Chairman gave the floor to the shareholders for questions and statements on item eight of the Agenda and on the proposed resolution.

No speeches or other proposals were made.

Then, the Chairman put to a vote the above-mentioned proposal for a decision under item eight of the Agenda.

Voting results:

Total number of votes cast: 35,294,468 votes;
Number of votes cast "for" - 35,242,372 shares, representing 96.17% of the voting shares represented;
Number of votes cast "against" - none;
Number of votes cast "abstain" - 52,096 shares, representing 0.15% of the voting shares outstanding;

As a result of the voting, the General Meeting of Shareholders adopted the following

DECISION ON P.8. FROM THE AGENDA:

The General Meeting, pursuant to Article 108, Paragraph 1, Item 8 of the Independent Financial Audit Act, adopts the Report on the activities of the Audit Committee of the company.

No objections were made to the decision taken under item eight of the Agenda.

Under item nine of the Agenda, the Chairman announced the proposal of the Board of Directors for a decision under item nine of the Agenda, included in the invitation announced in the Commercial Register on 15.05.2017, namely:

"The General Meeting, pursuant to Article 107, Paragraph 7 of the Independent Financial Audit Act, approves the Statute of the Audit Committee."

The Chairman gave the floor to the shareholders for questions and statements on item nine of the Agenda and on the proposed resolution.

Then, the Chairman put to a vote the proposal for a decision of the Board of Directors under item nine of the Agenda.

Voting results:

Total number of votes cast: 35,294,468 votes;
-Number of votes cast "for" - 35-242-372-number of shares representing- 96.17% of the voting shares represented;
Number of votes cast "against" - none;
Number of votes cast "abstain" - 52,096 shares, representing 0.15% of the voting shares outstanding;

As a result of the voting, the General Meeting of Shareholders adopted the following

DECISION ON P.9. FROM THE AGENDA:

The General Meeting, pursuant to Art. 107, para. 7 of the Independent Financial Audit Act approves the Statute of the Audit Committee.

No objections were made to the decision taken under item nine of the Agenda.

Under item ten of the Agenda, the Chairman announced the proposal of the Board of Directors for a decision under item ten of the Agenda, included in the invitation announced in the Commercial Register on 15.05.2017, namely:

" The General Meeting of Shareholders adopts a decision for Sirma Group Holding AD to repurchase its own shares, and for the Board of Directors to carry out the repurchase under the following conditions:

- The maximum number of shares subject to redemption is 1,000,000 (one million) shares;
- Minimum price - 0.50 (fifty stotinki) leva per share and maximum price 1.50 (one lev and fifty stotinki) lev per share.
- The redemption period is until December 31, 2017.
- Method of redemption - through an investment intermediary.

The General Meeting of Shareholders authorizes the Board of Directors to take all necessary legal and factual actions to implement the buyback. The Chairman gave the floor "

to the shareholders for questions and statements on item ten of the Agenda and on the proposed resolution.

After the discussions, Mr. Tsvetan Aleksiev, in his capacity as a shareholder, made a proposal for a resolution under item ten of the agenda with the following content:

" The General Meeting of Shareholders adopts a decision for Sirma Group Holding AD to repurchase its own shares, and for the Board of Directors to carry out the repurchase under the following conditions:

- The maximum number of shares subject to redemption is 1,000,000 (one million) shares;
- Minimum price - 0.80 (eighty stotinki) leva per share and maximum price 1.50 (one lev and fifty stotinki) leva per share.
- The redemption period is until December 31, 2017.
- Method of redemption - through an investment intermediary.

The General Meeting of Shareholders authorizes the Board of Directors to take all necessary legal and factual actions to implement the buyback. "

Then, the Chairman put to a vote the proposal for a decision of the Board of Directors under item ten of the Agenda.

Voting results:

Total number of votes cast: 35,294,468 votes;
Number of votes cast "for" - 29,913,776 shares, representing 84.75% of the voting shares presented;
Number of votes cast "against" - 5289496, representing 14.99% of the voting shares represented;
Number of votes cast "abstain" 91,196 shares, representing 0.26% of the voting shares represented;

Then, the proposal for a decision on item ten of the Agenda of Mr. Tsvetan Aleksiev was put to a vote.

Voting results:

Total number of votes cast: 35,294,468 votes;
Number of votes cast "for" - 7314 640 shares, representing 20.72% of the voting shares represented;
Number of votes cast "against" 24,634,967, representing 69.80% of the voting shares represented;
Number of votes cast "abstain" 3,344,861 shares, representing 9.48% of the voting shares presented;

As a result of the voting, the General Meeting of Shareholders adopted the following

DECISION ON P.10. FROM THE AGENDA:

The General Meeting of Shareholders adopts a decision for Sirma Group Holding AD to repurchase its own shares, and for the Board of Directors to carry out the repurchase under the following conditions:

- The maximum number of shares subject to redemption is 1,000,000 (one million) shares;
- Minimum price - 0.50 (fifty stotinki) leva per share and maximum price 1.50 (one lev and fifty stotinki) leva per share.
- The redemption period is until December 31, 2017.
- Method of redemption - through an investment intermediary.

The General Meeting of Shareholders authorizes the Board of Directors to take all necessary legal and factual actions to implement the buyback.

No objections were made to the decision taken under item ten of the Agenda.

Under item eleven of the Agenda, the President announced the Council's proposal of the directors for a decision under item eleven of the Agenda, included in the announced the invitation, date, namely:

„' The General Meeting of Shareholders, pursuant to Art. 20. of REGULATION No. 48 of 20.03.2013 on the requirements for the remuneration of the FSC, elects as members of the Remuneration Committee as follows:"

1. Petar Borisov Stattev
2. Georgi Parvanov Marinov
3. Yordan Stoyanov Nedev

The General Meeting of Shareholders determines the remuneration of the members of the Committee in the amount of 100 (one hundred) BGN per month. The remuneration is paid every quarter.

The Chairman gave the floor to the shareholders for questions and statements on item eleven of the Agenda and on the proposed resolution.

Then, the Chairman put to a vote the proposal for a decision of the Board of Directors under item eleven of the Agenda.

Voting results:

Total number of votes cast: 35,294,468 votes;
Number of votes cast "for" - 34696468 shares, representing 98.3% of the voting shares presented;
Number of votes cast "against" - 503,371, representing 1.43% of the voting shares represented;
Number of votes cast "abstain" 94,629 shares, representing 0.27% of the voting shares presented;

As a result of the voting, the General Meeting of Shareholders adopted the following

DECISION ON P.11. FROM THE AGENDA:

The General Meeting of Shareholders, pursuant to Article 20 of REGULATION No. 48 of 20.03.2013 on the requirements for the remuneration of the FSC, elects as members of the Remuneration Committee as follows:

1. Petar Borisov Stattev
2. Georgi Parvanov Marinov
3. Yordan Stoyanov Nedev

The General Meeting of Shareholders determines the remuneration of the members of the Committee in the amount of 100 (one hundred) BGN per month. The remuneration is paid every quarter.

No objections were made to the decision taken under item ten of the Agenda.

Under item twelve of the Agenda, added pursuant to Art. 118, para. 1, item 1 of the POSA in connection with art. 223a of the Commercial Code, the Chairman reported a coercive administrative measure from the FSC, objectified in a letter with reference number RG 05-1604-1 of 12.06.2017, according to which the Company undertakes not to put item twelfth of the agenda to a vote.

Item twelve was not put to a vote.

Due to the exhaustion of the Agenda, the Chairman of the meeting closed the ANNUAL IN-PRESENTATIVE MEETING OF THE GENERAL MEETING OF SHAREHOLDERS OF "SIRMA GROUP HOLDING" AD at 12:30 p.m.

Tumbele

Chairman .... /Color. Alexiev/

Secretary:... .... /G. Marinov/

Counter......................... /Article Alexieva/

Counter .... /Article Tanushev/

Counter: .... /R. Voykova/