

## DECLARATION

under Art. 100o, para 4, item 3 of POSA

### The undersigned:

1. **Tsvetan Borisov Alexiev** in his capacity as Executive Director of “Sirma Group Holding” AD, UIC 200101236
2. **Diana Ivanova Petkova** in her capacity as Group Head of Accounting of “Sirma Group Holding” AD, UIC 200101236

### WE DECLARE that to the best of our knowledge:

a) The interim consolidated financial statements as at 31.12.2025 are prepared in accordance with the applicable accounting standards and reflect honestly and fairly the information about the assets and liabilities, the financial position and the profit / loss of “Sirma Group Holding” AD.

b) The interim consolidated management report of “Sirma Group Holding” AD as at 31.12.2025 contains a reliable overview of the development and results of the company's operations.

Date: 19.02.2026

Declarers:

Executive Director



Group Head of Accounting

