

**INSIDE INFORMATION ABOUT THE FACTS AND CIRCUMSTANCES  
OCCURRED  
IN SIRMA GROUP HOLDING AD  
DURING THE FIRST QUARTER OF 2026**

**1.1. *Change of persons exercising control over the company.***

During the period there is no change of persons exercising control over the company.

**1.2. *Opening insolvency proceedings for the company or its subsidiary and all material steps involved in the proceedings.***

During the period under review, no insolvency proceedings were opened for the company.

**1.3. *Conclusion or execution of significant transactions.***

During the period under review, there was no conclusion or execution of significant transactions.

**1.4. *A decision on the conclusion, termination and cancellation of a joint venture agreement.***

No decision for concluding, termination and cancellation of a joint venture was taken during the period considered.

**1.5. *Change of auditors of the company and reasons for the change.***

During the period there was no change of auditors of the company.

**1.6. *Formation or termination of a court or arbitration case relating to the debts or claims of the company or its subsidiaries with a claiming price of at least 10 percent of the company's equity.***

No court or arbitration case was opened or terminated during the period under review.

**1.7. *Purchase, sale or pledge of shares in companies from the issuer or its subsidiary.***

There was no purchase, sale or pledge established during the period under review.

**1.8. Other circumstances that the Company considers may be relevant to investors in taking a decision to acquire, sell or continue to hold publicly available securities:**

- **Admission to trading of Sirma Group Holding AD on the Frankfurt Stock Exchange**

As a result of an Application submitted by Sirma Group Holding AD to the Frankfurt Stock Exchange, effective from 20.02.2026, the shares of the company with ISIN code BG1100032140 have been admitted to trading on the floor of the exchange with registration SIRM.

The formal ceremony for the start of trading was held at the opening of the trading session of the Frankfurt Stock Exchange on 24.02.2026. With this, the process of dual listing of the shares of Sirma Group Holding AD on the Bulgarian Stock Exchange and the Frankfurt Stock Exchange has been successfully completed.

“Sirma Group Holding” AD informs all interested parties that the interim consolidated financial statements of the Group as at 31 March 2026 have not been verified by a registered auditor.

**Date: 27.05.2026**

**Sofia**

**Executive director:  
Tsvetan Alexiev**