



"SIRMA GROUP HOLDING" AD

**ADDITIONAL INFORMATION CONCERNING CIRCUMSTANCES
CURRENT AS OF 31.03.2026**

(UNDER ART. 12, PAR. 1, ITEM 4 OF ORDINANCE №2 FROM 09 NOVEMBER 2021)

1. Information about changes in accounting policies during the reporting period, the reasons for their performance and how they affect the issuer's financial result and equity;

The consolidated financial statements of the Group have been prepared in accordance with International Financial Reporting Standards (IFRS) as issued by the International Accounting Standards Board (IASB) and approved by the European Union (IFRS, as adopted by the EU). The term "IFRS, as adopted by the EU" has the meaning of paragraph 1, subparagraph 8 of the Additional provisions of Bulgarian Accountancy Act, which is International Accounting Standards (IAS) adopted in accordance with Regulation (EC) 1606/2002 of the European Parliament and of the Council.

More detailed information about the Group's accounting policies and changes in it can be found at note 3 and 4 in the Notes to the interim consolidated financial statements for the period.

2. Information on changes in the economic group of the issuer if it participates in such a group;

There is no changes in the economic group of the issuer for the period.

3. Information on the results of organizational changes within the issuer, such as transformation, sale of companies in the economic group, in-kind contributions from the company, rental of property, long-term investments, cessation of activity;

There were no organizational changes within the issuer during the period.

4. Opinion of the Management Authority on the feasibility of making published forecasts for the results of the current financial year, taking into account the results of the current quarter, as well as information on the factors and circumstances that will influence the achievement of the forecast results for at least the next quarter ;

The Group has no published estimates for the current financial year as well as information on the factors and circumstances that will affect the achievement of the forecast results for at least the next quarter.

5. For public companies - data about the persons holding directly and indirectly at least 5 per cent of the votes in the general meeting at the end of the respective quarter and the changes in the votes held by the persons for the period from the end of the previous quarter;

The persons holding directly and indirectly at least 5 per cent of the votes in "Sirma Group Holding" AD at the end of Q1 2026 are respectively the following:

Shareholders	Number of shares at 31.03.2026	% Shareholding	% shareholding with deducted repurchased own shares
Georgi Parvanov Marinov	5 461 898	9,20%	9,48%
Tsvetan Borisov Alexiev	5 025 153	8,47%	8,73%
Chavdar Velizarov Dimitrov	4 817 386	8,12%	8,36%
Veselin Antchev Kirov	4 767 386	8,03%	8,28%
Ognyan Plamenov Chernokozhev	3 741 620	6,30%	6,50%

During the period 01.01.2026 – 31.03.2026 there were no changes in the number of shares held by shareholders with at least 5 per cent of the votes of the General Meeting of Shareholders of “Sirma Group Holding” AD.

6. For public companies - data about the shares held by the issuer's management and supervisory authorities at the end of the respective quarter as well as the changes occurring for the period since the end of the previous quarter for each individual;

The shares held by the management and supervisory authorities of the company at the end of Q1 2026 are as follows:

Shareholders	Number of shares at 31.03.2026	Number of shares at 31.12.2025	Nominal VALUE (BGN)	Value (BGN)	% Shareholding	% shareholding with deducted repurchased own shares
Georgi Parvanov Marinov	5 461 898	5 461 898	0,51	2 785 568	9,20%	9,48%
Tsvetan Borisov Alexiev	5 025 153	5 025 153	0,51	2 562 828	8,47%	8,73%
Chavdar Velizarov Dimitrov	4 817 386	4 817 386	0,51	2 456 867	8,12%	8,36%
Veselin Anchev Kirov	4 767 386	4 767 386	0,51	2 431 367	8,03%	8,28%
Atanas Kostadinov Kiryakov	1 555 287	1 555 287	0,51	793 196	2,62%	2,70%
Yavor Ludmilov Djonev	1 048 572	1 068 046	0,51	534 772	1,77%	1,82%
Martin Veselinov Paev	126 920	126 920	0,51	64 729	0,21%	0,22%
Yordan Stoyanov Nedev	3 433	3 433	0,51	1 751	0,01%	0,01%
Peyo Vasilev Popov	100	100	0,51	51	0,0002%	0,0002%
Total	22 806 135	22 825 609		11 631 129	38,42%	39,60%

During the period the member of the BD Yavor Lyudmilov Dzhonev sold 19 747 shares of the capital of the company.

7. Information on pending court, administrative or arbitration proceedings concerning liabilities or receivables of at least 10 percent of the issuer's equity; if the total value of the liabilities or receivables of the issuer in all initiated proceedings exceeds 10 per cent of its own capital, information shall be provided for each production separately;

There are no pending litigation, administrative or arbitration proceedings concerning debts or receivables of at least 10 per cent of the company's equity

and taking into account the total value of the debts or receivables of the company in all initiated proceedings exceeding 10 per cent of its own capital.

8. Information on the loans granted by the issuer or its subsidiary, by their subsidiaries, the collateral provided or the liabilities assumed in total to one person or its subsidiary, including related parties, indicating the names or titles and UIC of the person, the nature of the relationship between the issuer or its subsidiaries and the borrower, the amount of outstanding principal, interest rate, date of conclusion of the contract, including additional agreements, repayment period, amount of commitment, specific conditions other than those specified in this provision , as well as the purpose for which they are granted, in case they are concluded as targets.

Information is contained in item 9 of the Interim consolidated management report of „Sirma Group Holding” AD for the period.

Sofia

Executive Director:

27.05.2026

Tsvetan Alexiev