

To
The BSE-Sofia
The Financial Supervision Commission
The Investment Community
Sofia

Re.: Reduction of the number of members in the Board of Directors of Sirma Group Holding JSC

Date: 05.07.2019

Dear Sirs,

In accordance with the requirements of the Public Offering of Securities Act, Ordinance No.2 of the FSC and Regulation 596/2014 of the EP and the Council, with hereby inform you that in execution of the resolution of the General Meeting of Shareholders of Sirma Group Holding JSC from 19.06.2019, the reduction of the number of members of the Board of Directors of the company and the dismissal of the members Mr. Tsvetomir Doskov and Mrs. Sasha Bezuhanova was entered into the Trade Register on 04.07.2019.

Kind regards,

Stanislav Tanushev
Investor Relations Director
Sirma Group Holding JSC