Sirma Group

Sirma Group Holding JSC

135 Tsarigradsko Shosse Blvd. 1784 Sofia, Bulgaria www.sirma.bg Phone: (+359 2) 9768 310 Fax: (+359 2) 9743 988 E-mail: <u>info@sirma.com</u>

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

Re.: Repo contracts of Georgi Marinov and Atanas Kiryakov owning more than 5% of capital

Date: 06.12.2019

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, we hereby inform you that on 06.12.2019, the following repurchase contracts were closed by members of the Board of Directors of Sirma Group Holding JSC:

- Georgi Marinov Chairman of the Board of Directors of Sirma Group Holding JSC sells with the obligation to repurchase to IC Carol AD, which purchases with the obligation to resell 5 250 686 /five million two hundred and fifty thousand six hundred and eighty six/ shares of Sirma Group Holding JSC issue with ISIN BG1100032140 through a OTC deal. The price is BGN 0.308 for one share and date for repurchase 18.12.2019;
- Atanas Kiryakov member of the Board of Directors of Sirma Group Holding JSC sells with the obligation to repurchase to IC Carol AD, which purchases with the obligation to resell 2 800 000 /two million and eight hundred thousand/ shares at the price of 0.308 BGN per share and 63 195 /sixty three thousand and one hundred and ninety five/ shares at the price of 0.323 BGN per share of Sirma Group Holding JSC issue with ISIN BG1100032140 through a OTC deal. The date for repurchase is 18.12.2019.

Attachments: notifications of repo deals in the Bulgarian language.

Kind regards,

Stanislav Tanushev Investor Relations Director Sirma Group Holding JSC