

**To**  
**The Financial Supervision Commission**  
**The Central Depository**  
**Bulgarian Stock Exchange – Sofia AD**  
**The Investment Community**

Notification for Distribution of Dividend  
by Sirma Group Holding JSC

for 2015

Dear Sirs,

At the General Meeting of Shareholders of Sirma Group Holding JSC, held on 14.06.2016, after a discussion under item 4 of the previously announced Agenda, it was decided not to distribute dividends from the profit from 2015.

The exact text of the decision of the General Meeting is: "The General Meeting of Shareholders adopts a decision for the financial result for 2015 which is a profit of BGN 18 352.86, after allocation of 10% to the "Reserve Fund", the remaining amount to be distributed, as follows: BGN 16 517.57 to Retained earnings."

Kind regards,

Tsvetan Alexiev

CEO

Sirma Group Holding JSC