

APPENDIX № 3 – NEWS FROM
SIRMA GROUP HOLDING AND ITS SUBSIDIARIES FOR THE PERIOD
01.01.2018 – 31.12.2018

29.12.2018

Disclosure of internal information for sale of rights of Sirma Group Holding by Georgi Marinov – Chairman of the BD. The information is also available in English.

28.12.2018

Disclosure of internal information for sale of rights of Sirma Group Holding by Atanas Kiryakov – Member of the BD. The information is also available in English.

28.12.2018

Disclosure of internal information for purchase of shares of Sirma Group Holding by Atanas Kiryakov – Member of the BD. The information is also available in English.

19.12.2018

Disclosure of internal information for purchase of shares of Sirma Group Holding by Atanas Kiryakov – Member of the BD. The information is also available in English.

05.12.2018

Webinar for presentation of the public offering of Sirma Group Holding.

27.11.2018

Disclosure of statement as per art.92a of POAS about the public offering of shares from the increase of capital of Sirma Group Holding JSC. The information is also available in English.

26.11.2018

Disclosure of internal information about the decision taken by the BD of Sirma Group Holding JSC for the change of name of Sirma Enterprise Systems to Sirma AI. The information is also available in English.

26.11.2018

Disclosure of internal information about the decision of the BD of Sirma Group Holding JSC for acquisition of 100% of the shares of the daughter company Sirma Enterprise Systems JSC. The information is also available in English.

23.11.2018

Fujitsu purchased Graph DB licenses for its activity from the daughter company of Sirma Group Holding JSC - Ontotext JSC.

22.11.2018

Sirma Group joins the charity initiative of the Bulgarian Red Cross "Colour in Life".

19.11.2018

The product of Sirma Medical Systems JSC for stuttering defects MPI II is presented at the Annual Congress of the American Hearing and Speech Association.

15.11.2018

Interview with Tsvetan Alexiev – Executive Director of Sirma Group Holding in the "In Development" program of Bloomberg TV about the implementation of the Strategy of Sirma.

12.11.2018

Disclosure of interim consolidated results of Sirma Group Holding for the period ending on 30.09.2018. The information is also available in English.

12.11.2018

Sirma acknowledges a 40% increase of its US-based business for the first nine months of the year.

30.10.2018

Disclosure of interim individual results of Sirma Group Holding for the period ending on 30.09.2018. The information is also available in English.

29.10.2018

Disclosure of internal information about the registration of a new daughter company of Sirma Group Holding JSC – Sirma CI JSC. The information is also available in English.

29.10.2018

Ontotext JSC won new European funding for 1.7 million euro from the program Horizon 2020.

17.10.2008

Disclosure of internal information about a decision taken for the registration of a new daughter company of Sirma Group Holding JSC – Sirma CI JSC. The information is also available in English.

09.10.2018

Ontotext JSC launched a new version of its leading product Graph DB 8.7

05.10.2018

Disclosure of internal information about the finalization of the deal for purchase of minority shareholders of Ontotext JSC by Sirma Group Holding JSC. The information is also available in English.

18.09.2018

Sirma Business Consulting launches online the first Bulgarian credit chat-bot - EVA (Electronic Virtual Assistant) supporting the clients of the PostBank.

17.09.2018

Ontotext takes part for the third time in the Global Datathon 2.0. Ontotext is presenting their project „Automated Industry Classification for Open Data Company Graph”.

10.09.2018

The daughter company of Sirma Group – S&G Technology Services supported the finalization of a project for a new, fully integrated mobile application of UBB, part of the KBC Group.

29.08.2018

Disclosure of interim consolidated results of Sirma Group Holding for the period ending on 30.06.2018. The information is also available in English.

30.07.2018

Disclosure of the interim individual results of Sirma Group Holding for the period ending on 30.06.2018. The information is also available in English.

16.07.2018

Sirma Group Holding is ranked among the ten leading IT companies in the “Top 100 IT Companies in Bulgaria” ranking.

29.06.2018

Ontotext launched their new upgraded version of their semantic graph base – GraphDB 8.6. You may read the full text of this news post [here](#).

25.06.2018

Disclosure of information about the decision for dividend distribution for 2018 taken by the General Meeting of Shareholders of Sirma Group Holding.

25.06.2018

Disclosure of the Minutes from the Annual General Meeting of Shareholders of Sirma Group Holding.

18.06.2018

Ontotext won funding for applying AI for linked data to the amount of BGN 779 605 under EU Operational Programme „Innovation and Competitiveness“. The project is called „Intelligent linked data for companies from various sources“. You may read the full text of this news post [here](#).

13.06.2018

Disclosure of internal information for the purchase of shares by Tsvetan Alexiev - CEO.

13.06.2018

Webinar for presenting the results from 2017 and the first quarter of 2018, as well as plans for 2018.

12.06.2018

The Financial Supervision Commission approved the Prospectus of Sirma Group Holding for increase of capital through issue of new shares. You may read the whole news post [here](#).

30.05.2018

Disclosure of interim consolidated results of Sirma Group Holding for the period ending on 31.03.2017. The information is also available in English.

18.05.2018

Sirma Medical System launched a new product – the application MPI-2 for support of people with stuttering problems. You may read the whole news post [here](#).

17.05.2018

Disclosure of inside information for publication in the Trade Register of a Minutes of an Extraordinary General Meeting of Sirma Enterprise Systems with a decision for buy-back of shares. The information is also published in English.

17.05.2018

Disclosure of the publication of the Invitation to convene an annual General Meeting of Shareholders in the Commercial Register. The information is also available in English.

09.05.2018

Disclosure of inside information for submission of a Prospectus for the increase of the capital of Sirma Group Holding for approval by FSC. The information is also available in English.

05.05.2018

Disclosure of insider information on the merger of two US daughter companies - Sirma Group Inc and Sirma USA. The information is also available in English.

03.05.2018

Disclosure of inside information for a decision of the Board of Directors of Sirma Group Holding JSC to increase the capital of the company. Information is also available in English.

03.05.2018

Publication of an invitation to convene a regular annual General Meeting of Shareholders of Sirma Group Holding JSC. The information is also available in English.

30.04.2018

Disclosure of interim individual results of Sirma Group Holding for the period ending on 31.03.2017. The information is also available in English.

27.04.2018

Disclosure of the audited annual consolidated statement of the activities of Sirma Group Holding for the period ending on 31.12.2017. The information is also available in English.

30.03.2018

Disclosure of an audited individual report on the activities of Sirma Group Holding for the period ending on 31.12.2017. The information is also available in English.

29.03.2018

The shares of Sirma Group Holding are included in the leading "Premium" segment of the Bulgarian Stock Exchange - Sofia. This was made clear after a meeting of 28.03.2018 of the Board of Directors of the Bulgarian Stock Exchange, where the respective decision was made. So far the shares of Sirma have traded in the "Standard" segment. The decision comes into force on 03.04.2018.

29.03.2018

The Bulgarian semantic software company Ontotext JSC, part of Sirma Group Holding, officially introduced the new version 8.5 of its GraphDB semantic graph base. The release includes a number of improvements and is the next step in the company's policy of creating an even easier to use and reliable graph data base, which is much more efficient and faster to load, process, and refresh large volumes of data.

22.03.2018

Disclosure of inside information for the purchase of shares of Sirma Group Holding AD by Atanas Kiryakov. The information is also available in English.

20.03.2018

From March 20, 2018, Sirma installed on its site a prototype of a chatbot to facilitate site visitors. The chatbot is called Sam. It is specifically designed to make it easy for a site visitor to quickly and easily receive the most frequently searched corporate information.

14.03.2018

Disclosure of Insider Information on the Establishment of a new subsidiary in the USA - Sirma Software Inc. The information is also available in English.

13.03.2018

Disclosure of inside information for the conclusion of a contract for the purchase of shares of Ontotext AD by Sirma Group Holding. The information is also available in English.

19.03.2018

The Bulgarian rating system for higher education institutions received important international recognition in the new Global Ratings and Geopolitics of Higher Education book. Sirma Solutions JSC is among the founders of the project. In the book, the Bulgarian rating of universities is

described as extremely "successful", "innovative" and the "first" of the so-called "third wave of national ratings" in the world.

08.03.2018

S & G Technology Services Ltd, a Sirma Group company, has successfully completed work on a challenging Temenos - Front Office Open Banking prototype project for pre-validation of the technology. Excellent teamwork, together with the accumulated technological expertise in banking software, system integration, user design and compliance services helped the successful implementation of a fully-fledged prototype, covering the most important applications of the revised European Payment Services Directive - PSD2.

01.03.2018

Disclosure of an Interim Consolidated Statements of Sirma Group Holding for the period ending on 31.12.2017. The information is also available in English.

26.02.2018

Ontotext AD announced a partnership with one of the leading information databases in the field of pharma and biotechnology - the Canadian DrugBank. This will add a great deal of opportunity to commercial and academic research in the field of pharmacy and healthcare and will increase the possibility of detecting and re-using information on drug substances, which is used in the treatment of various diseases.

05.02.2018

Disclosure of inside information for preliminary consolidated results of Sirma Group Holding in 2017. The information is also available in English.

01.02.2018

Sirma presented its Development and Growth Strategy for the period 2018 - 2022. The strategy of Sirma Group Holding AD was updated in the first half of 2017, after discussion with

shareholders and stakeholders. Our ambitious goal is to reach EUR 120 million in sales revenue in 2022. The information is also available in English.

30.01.2018

Disclosure of an interim individual report on the activities of Sirma Group Holding for the period ending on 31.12.2017. Information is also available in English.

26.01.2018

Disclosure of inside information about the signing of a bank loan agreement with Unicredit Bulbank. The information is also available in English.

26.01.2018

Disclosure of inside information about the shareholder structure of Sirma Group Holding as of 31.12.2017. The information is also available in English.

24.01.2018

On 24 January 2018 the Atanas Burov Foundation presented its annual awards. The ceremony was held at the Grand Hotel Sofia and the winners of the prize for 2017 were Petya Dimitrova and Tsvetan Alexiev. The Executive Director of Sirma Group Holding JSC - Tsvetan Alexiev is the winner of the award in the section "Industrial Management". Established in 1992, the Atanas Burov Foundation has been awarded annually with a prize for bank management - since 1994, and for industrial management - since 2000.

13.01.2018

More than thirty children took part in the first climbing competition titled "With Diabetes to the Top". The competition is part of the charity event organized by Sirma Medical Systems, the developer of one of the most popular diabetes applications in the world - Diabetes: M.

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