

**To**

**The Financial Supervision Commission**

**The Central Depository**

**The Bulgarian Stock Exchange – Sofia AD**

**The Investment Community**

Notification for Distribution of Dividend  
by Sirma Group Holding JSC

for 2017

Dear Sirs,

At the General Meeting of Shareholders of Sirma Group Holding JSC held on 25.06.2017, following a discussion under item 4 of the previously announced Agenda, the following decision for distribution of dividend from the profit for 2017 was taken:

„The GMS approves the decision for the distribution of the financial result from 2017, which amounts to BGN 2 809 116.29 as follows:

- Distribution to the Reserve Fund (10%): BGN 280 911,63.
- The company will not distribute monetary dividends for 2017.
- The remaining profit amounting to BGN 2 528 204.66 shall be distributed to the account „Undistributed profit from previous years”.

25.06.2018

Kind regards,

Tsvetan Alexiev

CEO

Sirma Group Holding JSC