

# DECLARATION

(translation from the Bulgarian original)

UNDER ART.116, PAR.2 OF THE PUBLIC OFFERING OF SECURITIES ACT

The undersigned, **Yordan Stoyanov Nedev**, with UIN ....., with ID card ..., issued on ..... by ....., with permanent address at ....., in relation to my nomination for member of the Board of Directors of "**Sirma Group Holding**" JSC, with UIC 200101236, called hereafter „**The Company**“, with the present

## I HEREBY DECLARE THAT

1. I am not an employee of the Company.
2. I am not a shareholder, who owns directly or through related persons, minimum 25 percent of the votes in the General Assembly of the Company and I am not a related person with the Company.
3. I am not in lasting trade relations with the Company.
4. I am not a member of a management or controlling body, procurator or employee of a commercial entity or other legal entity as per p. 2 and 3.
5. I am not a connected person with any member of the Board of directors of the Company.

12 July 2019

Signed: Yordan Nedev