

DECLARATION

(translation from the Bulgarian original)

Under Art. 107, Par. 4 and 5 of the Independent Financial Audit Act

The undersigned,

Emilyan Ivanov Petrov, with UIN _____, ID card _____, issued on _____, as a candidate for member of the Audit Committee of “Sirma Group Holding” JSC, registered in the Commercial Register of the Registry Agency, UIC 200101236, with HO at Sofia, Blvd. Tsarigradsko Shosse 135, which is a company of public interest as per the regulations of Art. 107 of the Independent Financial Audit Act, with the present I hereby

DECLARE:

1. I am not a member of a management body or an employee of Sirma Group Holding JSC.
2. I am not a person who is in lasting commercial relations with Sirma Group Holding JSC.
3. I am not a member of a management or controlling body, procurator or employee of an entity under p. 2.
4. I am not a connected person with any member of a management or supervisory body of Sirma Group Holding JSC.

I am aware of the responsibility I bear as per Art. 313 of the Penalty Code of the Republic of Bulgaria for the declaration of false data

10 July 2019

Sofia

Signed: Emilyan Petrov

Декларатор: