

## APPENDIX № 3 – NEWS FROM

### SIRMA GROUP HOLDING AND ITS SUBSIDIARIES FOR THE PERIOD

**01.01.2019 – 30.06.2019**

**21.06.2019**

Disclosure of the Protocol of the Annual GMS of Sirma Group Holding JSC and the lists of proxys at the meeting.

**20.06.2019**

Disclosure of the notification for the distribution of profit for 2018 and the distribution of dividends, adopted by the GMS of Sirma Group Holding JSC.

**19.06.2019**

Annual General Meeting of the Shareholders of Sirma Group Holding JSC.

**18.06.2019**

Disclosure of the exclusion of points from the Agenda of the GMS of Sirma Group Holding following the Resolution 795/14.06.2019 of the FSC and publication of the updated Agenda.

**04.06.2019**

Disclosure of additional points to the Agenda for the General Meeting of Shareholders of Sirma Group Holding made by Veselin Kirov and publication of the expended Agenda.

**20.05.2019**

Publication of the Invitation for the Annual General Meeting of Shareholders of Sirma Group Holding and the respective documents.

**16.05.2019**

EngView Systems launches the 7-th version of the EngView Packing and Display Designer Suite

**15.05.2019**

Sirma AI is awarded by the BCIC as “the most successful innovative company for 2018”.

**10.05.2019**

Sirma AI is a sponsor of the First Knowledge Graph Conference in New York

**30.04.2019**

Publication of the Interim Individual Financial Statements of Sirma Group Holding JSC for the period ending on 31.03.2019.

**30.04.2019**

Publication of the Annual Audited Consolidated Financial Statements of Sirma Group Holding JSC for 2018.

**09.04.2019**

Sirma AI launches the latest version of Graph DB – version 8.9

**01.04.2019**

Publication of the Annual Audited Individual Financial Statements of Sirma Group Holding JSC for 2018.

**27.03.2019**

Ontotext JSC has been awarded by the Ministry of Education and Science for its successful participation in the European program “Horizon 2020”, where the company won finance for the development of four of its projects for some EUR 3.1 million.

**27.02.2019**

Sirma Group Holding and the School of Management in partnership with Cardiff Metropolitan University from the UK launch their program for free education of high-school students in the 10, 11 and 12<sup>th</sup> grade in Varna

**19.02.2019**

Publication of Invitation for the return of sums as per art.89, par.4 of POSA.

**19.02.2019**

Sirma Medical System has been awarded by the President Rumen Radev for technological achievements in the field of innovation.

**19.02.2019**

Sirma AI launched its project for fighting cancer - ExaMode.

**19.02.2019**

Disclosure of Notification for the end of the public offering and the achieved results.

**08.02.2019**

Phone conference with Ben Griffith from Caravan Capital Management, USA. Issues discussed were related to future options for capital raise.

**06.02.2019**

Phone conference with Tim Mesina from Briarwood Chase Management, USA. Topics discussed were related to the Strategy of Sirma and the current raise of capital.

**29.01.2019**

Meeting and discussion with Ben Griffith from Caravan Capital Management, USA. Issues discussed were related to the implementation of the Strategy and the current raise of capital.

**29.01.2019**

Daticum JSC has been certified under the special cloud services standard ISO 27018.

**23.01.2019**

A new version of Graph DB 8.8.0 is released.

**21.01.2019**

Disclosure of internal information for the decision for prolongation of the public offering of Sirma Group Holding. The information is also available in English.

**18.01.2019**

Notification of the Financial Supervision Commission about the decision for prolongation of the public offering of Sirma Group Holding.

**18.01.2019**

Disclosure of internal information for a concluded contract for the sale of the daughter company Ontotext JSC to Sirma AI JSC. The information is also available in English.

**03.01.2019**

Disclosure of internal information for the acquisition of a liquidation share by Sirma AI in Sirma Software. The information is available in English.

**02.01.2019**

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

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