

To
The BSE-Sofia
The Financial Supervision Commission
The Investment Community
Sofia

Re.: decision for the purchase of 100% of the shares of the daughter company SES

Date: 26.11.2018

Dear Sirs,

In accordance with the requirements of the Public Offering of Securities Act, Ordinance No.2 of the FSC and Regulation 596/2014 of the EP and the Council, with hereby inform you that on a meeting of the Board of Directors of Sirma Group Holding JSC, from 23.11.2018 and in accordance with the Strategy for Growth and Development, a decision was adopted for the purchase of shares in the daughter company Sirma Enterprise Systems JSC, as follows:

- **Number of shares:** 13902 shares Class A and 2024 ordinary shares;
- **Price of shares:** BGN 140 000 /one hundred and forty thousand levs/;
- **Share of capital:** with the current decision for the purchase of shares, Sirma Group Holding JSC will acquire 100% of the capital of the daughter company Sirma Enterprise Systems JSC.

Kind regards,

Stanislav Tanushev
Investor Relations Director
Sirma Group Holding JSC