

To: *Bursa de Valori București S.A.*
Autoritatea de Supraveghere Financiară

CURRENT REPORT 6/2022

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	21.03.2022
Name of the Company	Simtel Team S.A.
Registered Office	Splaiul Independenței 319 SP. OB 410, Sector 6, București 060044, România
Email	investors@simtel.ro
Phone	+40 31 860 21 01
Website	investors.simtel.ro
Registration nr. with Trade Registry	J40/564/2010
Fiscal Code	RO 26414626
Subscribed and paid share capital	1,411,000 lei
Total number of shares	7,055,000
Symbol	SMTL
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Supplementing point 4 on the agenda of EGMS dated 08.04.2022/11.04.2022

The management of Simtel Team S.A. (hereinafter referred to as the „**Company**”) informs the market about supplementing point 4 on the agenda of the Extraordinary General Meeting of Shareholders of the Company, following the request to supplement the convening notice received by the Company on 18.03.2022, from the Company’s shareholder, Iulian Nedea, that holds 26.2157 % of the Company’s share capital.

The new EGMS agenda with the amended item 4 is available only in Romanian Language.

Iulian NEDEA

Sole Director

SIMTEL TEAMS.A.

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