

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

CURRENT REPORT 10/2023

According to Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation no. 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	10.03.2023
Name of the Company	Simtel Team S.A.
Registered Office	Bucharest, District 6, 319L Splaiul Independentei, Bruxelles Office Building B
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	1,572,326 lei
Total number of shares	7,861,630
Symbol	SMTL
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Update of the financial calendar for 2023

The management of Simtel Team S.A. (the “Company”) informs the market regarding the update of the financial calendar for year 2023, the updated dates being provided herein below:

Event	Date
Annual General Meeting 2023	25.04.2023
Annual Report 2022	26.04.2023

The management took the decision to postpone the General Meeting of Shareholders to ensure a sufficient period of time, in order to include on the agenda all the points necessary to be approved by the Company's shareholders.

Iulian NEDEA

Sole Director