

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

CURRENT REPORT 12/2023

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	24.03.2023
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: Supporting documents EGMS & OGMS dated 25.04.2023

The management of Simtel Team S.A. (the “Company”) informs the market that as of 24.03.2023, the supporting documents for the EGMS and OGMS, which will be held on 25.04.2023 starting with 15:00 and 16:00 respectively, are available on the Company’s website and can be accessed at <https://www.simtel.ro/investitori>.

Iulian NEDEA

Sole Director