

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

CURRENT REPORT 06/2024

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	13.02.2024
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	+40 754 908 742
Website	www.simtel.ro/investitori
Registration nr. with Trade Registry	J40/564/2010
Fiscal Code	RO 26414626
Subscribed and paid share capital	1,577,574.6 lei
Total number of shares	7,887,873
Symbol	SMTL
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Supplementation of the agenda of the OGMS convened for 29.02.2024/01.03.2024

The management of Simtel Team S.A. (the "Company") informs the market that, pursuant to the request of VILAU Radu – Laurentiu, to add new points to the agenda of the Ordinary General Meeting of Shareholders convened on 29.02.2024/01.03.2024 („OGMS”), considering that such request complies with the requirements provided by the applicable law, the Board of Directors of the Company supplemented the agenda of the OGMS by inserting items 3 and 4 on the OGMS agenda and renumbering the rest of the agenda items.

The supplemented convening notice, as well as the request of VILAU Radu – Laurentiu are available only in Romanian language and the convening notice will be published in accordance with the applicable law.

Iulian NEDEA
Chairman of the Board of Directors