

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

CURRENT REPORT 07/2024

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	21.02.2024
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: Availability online voting in the OGMS&EGMS dated 29.02.2024

The management of Simtel Team S.A. (the "Company") informs the market that as of 21.02.2024, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders dated 29.02.2024 is open. Therefore, shareholders who held SMTL shares on the reference date of 19.02.2024 are invited to go to <http://smtl.evot.ro/>, register and cast their votes in the OGMS and EGMS.

The OGMS of Simtel Team will take place on 29.02.2024 at 11:00 and the EGMS will take place at the same date, starting with 12:00. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 10:30 the latest in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the GMS.

The shareholders can access the convening notice as well as all the documents related to the OGMS and EGMS on the Company's website, [HERE](#).

Lulian NEDEA

Chairman of the Board of Directors