

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

CURRENT REPORT 08/2024

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 22.02.2024 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 <u>www.simtel.ro/investitori</u>

Registration nr. with Trade Registry
Fiscal Code
Subscribed and paid share capital
Total number of shares

J40/564/2010
R0 26414626
1,577,574.6 lei
7,887,873

Symbol 7,887,87 Symbol SMTL

Market where securities are traded MTS AeRO Premium

Important events to be reported: 2023 preliminary results conference call details

The management of Simtel Team S.A. (the "Company") informs the market that the Company's preliminary financial statements for 2023 will be published on the Company's website, www.simtel.ro, Investors section, and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: SMTL, on February 26th, 2024 at 18:00, local time.

The management will organize a conference call to present the 2023 preliminary financial results, on March 4^{th} , at 13:00. The conference call will be held in Romanian language.

To participate in the 2023 preliminary results call, the interested parties are invited to register HERE.

Iulian NEDEA

Chairman of the Board of Directors