

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

CURRENT REPORT 20/2024

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	11.04.2024
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: Supplementing the agenda of the Extraordinary General Meeting of the Company's Shareholders convened for 25/26.04.2024

The management of Simtel Team S.A. (the "Company") informs investors that following the request of the shareholder Iulian Nedea to add new items to the agenda of the Extraordinary General Meeting of the Company's Shareholders convened for 25/26.04.2024 ("EGMS"), considering that the said request meets the conditions stipulated by applicable law, the EGMS agenda has been duly supplemented by inserting items numbered 2 to 4 as reflected in the supplemented convening notice.

The supplemented convening notice is available only in Romanian language.

Iulian NEDEA
Chairman of the Board of Directors