

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

CURRENT REPORT 26/2024

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	14.05.2024
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: Publication of the audited financial results for years 2021-2023 in accordance with IFRS

The management of Simtel Team S.A. (the "Company") informs the market about the availability of the Company's audited financial results, prepared in accordance with the International Financial Reporting Standards (IFRS), for years 2021, 2022 and 2023. The full set of the financial statements, containing the republished audited financial results, accompanied by the audit report, prepared by Baker Tilly Klitou and Partners S.R.L, can be downloaded from [HERE](#), Main Market subsection.

The preparation of the audited financial results, for the previous three years, in accordance with IFRS, represented one of the main milestones to be reached, before formally starting the process of transfer to the Main Market, transfer which has already been approved through the Decision of the Extraordinary General Meeting of Shareholders dated 25.04.2024.

In the following period, the Company will submit the prospectus for admission to trading to the Financial Supervisory Authority for its approval and expects to finalize the transfer to the Main Market before the publication of the financial results for H1 2024.

Iulian NEDEA
Chairman of the Board of Directors