

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

## CURRENT REPORT 45/2025

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Date of report	<b>01.09.2025</b>
Name of the Company	<b>Simtel Team S.A.</b>
Registered Office	<b>Bucharest, District 6, 319L Splaiul Independentei, Bruxelles Office Building B</b>
Email	<b>investors@simtel.ro</b>
Phone	<b>+40 754 908 742</b>
Website	<b><a href="http://www.simtel.ro/investitori">www.simtel.ro/investitori</a></b>
Registration nr. with Trade Registry	<b>J2010000564406</b>
Fiscal Code	<b>RO 26414626</b>
Subscribed and paid share capital	<b>1,583,730 lei</b>
Total number of shares	<b>7,918,650</b>
Symbol	<b>SMTL</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Segment, Standard Category</b>

**Important events to be reported:** Appointment of Group CFO

The management of Simtel Team S.A. (the "Company" or „Group”) informs the market regarding the appointment of Mihai Velicu as Group Chief Financial Officer (CFO). This decision marks a new stage in Simtel’s development, initiating a process of consolidation and organizational structuring designed to ensure the strategic and financial coordination of all the companies within the group.

Currently, Simtel Group includes several operational companies with complementary activities – from photovoltaic projects, industrial automation, and telecom infrastructure (Simtel Team), to energy supply and trading (G-Energy Solutions), robotics and Robotics-as-a-Service solutions (Agora Robotics), optimization and asset management for energy producers and suppliers (ANT Energy), as well as international subsidiaries in Germany and the Republic of Moldova. In addition, the company manages more than 15 SPVs dedicated to energy production and storage projects.

Mihai Velicu began his career in 2008 at Deloitte Audit, where he coordinated financial audit engagements for companies in various industries, specializing in the oil & gas and energy sectors. In 2017, he was appointed CFO of Amromco Energy, a position he held until August 2021. He later joined Premier Energy, where he served as CFO for all Romanian entities of the group until now. He graduated from the Bucharest University of Economic Studies, Faculty of Accounting and Information Systems, and is a member of ACCA (Association of Chartered Certified Accountants). He is also a certified accountant (CECCAR) and a licensed financial auditor (CAFR).

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**SIMTEL TEAM S.A.**

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Within the Company, Mihai Velicu will be responsible for financial coordination at the group level, including activities such as financial statement consolidation, defining and implementing a common financial strategy, optimizing the financing structure, coordinating relationships with financial institutions, and supporting strategic development decisions. He will also contribute to identifying and leveraging synergies between the group's companies to strengthen financial performance and increase operational efficiency.

At the level of Simtel Team S.A., the role of CFO continues to be held by Mirela Gogoriță, who remains responsible for the company's individual financial activities.

In the coming period, the Company will continue an extensive process of consolidation and organizational structuring at the group level by developing key coordination functions such as strategy, human resources, and legal. Currently, the executive management of Simtel Group is ensured by Mihai Tudor, Chief Executive Officer (CEO), and Mihai Velicu, Chief Financial Officer (CFO).

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Chairman of the Board of Directors

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