

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

CURRENT REPORT 56/2025

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	15.10.2025
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	J2010000564406
Fiscal Code	RO 26414626
Subscribed and paid share capital	1,583,730 lei
Total number of shares	7,918,650
Symbol	SMTL
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Standard Category

Important events to be reported: Clarification regarding the share capital increase with bonus shares

The management of Simtel Team S.A. (the "Company") informs the market that, in the context of recent emails received by the Company from shareholders, regarding the share capital increase operation with bonus shares, approved in the Extraordinary General Meeting of Shareholders dated 07.08.2025, the bonus shares have been loaded in Section I of Central Depository, on 15.10.2025, according to the calendar.

Due to the specifics of this procedure of share capital increase with bonus shares, which allows shareholders to express options and receive either the shares, or the nominal value for such shares, in order for the bonus shares to be visible in the trading account, each shareholder has to request their broker to transfer the bonus shares from Section I to Section II of the Central Depository.

For details about the 2025 bonus shares distribution process, including the calculation formula for the allocation of free shares, shareholders can consult the information document regarding the distribution of free shares, available **HERE**.

Iulian NEDEA

Chairman of the Board of Directors

SIMTEL TEAM S.A.

Headquarters: 319L Splaiul Independentei, Bruxelles Office Building B, Bucharest, District 6, Romania
Sole Identification Code.: RO 26414626 • Trade Registry Registration Number: J2010000564406
E-mail: investors@simtel.ro • www.simtel.ro