

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

CURRENT REPORT 01/2026

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	13.01.2026
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	1,628,340.20 lei
Total number of shares	8,141,731
Symbol	SMTL
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Standard Category

Important events to be reported: 2026 Financial Calendar

The management of Simtel Team S.A. (the "Company" or the "Group") informs the shareholders about the 2026 financial calendar of the Company:

Event	Date
2025 Preliminary Financial Results	25.02.2026
<i>Investors Call</i>	26.02.2026
2025 Annual Report	26.03.2026
Annual General Meeting of Shareholders	27.04.2026
Q1 2026 Financial Report	19.05.2026
<i>Investors Call</i>	20.05.2026
H1 2026 Financial Report	25.08.2026
<i>Investors Call</i>	26.08.2026
Q3 2026 Financial Report	18.11.2026
<i>Investors Call</i>	19.11.2026

All the financial reports will be published after market closes.

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Chairman of the Board of Directors

SIMTEL TEAM S.A.

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