

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

CURRENT REPORT 24/2024

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	25.04.2024
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: Resolutions of the OGMS & EGMS dated 25.04.2024

The management of Simtel Team S.A. (the "Company") informs the market that on 25.04.2024, starting with 11:00, at the headquarters of the Company located at Bucharest, District 6, 319L Splaiul Independentei, Bruxelles Office Building B, entrance A, ground floor, took place the Ordinary General Meeting of Shareholders of Simtel Team S.A. and starting with 12:30, at the same location, the Ordinary General Meeting of Shareholders of the Company took place. For both meetings, the legal and statutory quorum was constituted at first convocation.

The resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of the Company are available only in Romanian language.

Iulian NEDEA
Chairman of the Board of Directors