

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

CURRENT REPORT 14/2023

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.

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| Date of report | 11.04.2023 |
| 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 31 860 21 01 |
| Website | investors.simtel.ro |
| Registration nr. with Trade Registry | J40/564/2010 |
| Fiscal Code | RO 26414626 |
| Subscribed and paid share capital | 1,572,326 lei |
| Total number of shares | 7,861,630 |
| Symbol | SMTL |
| Market where securities are traded | MTS AeRO Premium |

Important events to be reported: Supplementation of the agenda of the EGMS&OGMS convened for 25/26 April 2023

The management of Simtel Team S.A. (the “Company”) informs the market that, pursuant to the request of Bazarciuc Sergiu-Eugen, to add new points to the agenda of the Extraordinary and Ordinary General Meetings of Shareholders convened on 25/26 April 2023 (“EGMS” and „OGMS”), considering that such request complies with the requirements provided by the applicable law, the Sole Director of the Company supplemented the agenda of the EGMS by inserting item number 5 (the rest of the items being renumbered), as well as the agenda of the OGMS by inserting item number 5 (the rest of the items being renumbered), as reflected in the supplemented convening notice.

The supplemented convening notice, as well as the request of Bazarciuc Sergiu-Eugen are available only in Romanian language and the convening notice will be published in accordance with the applicable law.

Iulian NEDEA
Sole Director