

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

CURRENT REPORT 02/2024

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	12.01.2024
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: 2024 Financial Calendar

The management of Simtel Team S.A. (the "Company") informs the shareholders about the 2024 financial calendar of the Company:

Event	Date
Preliminary 2023 Financial Results	26.02.2024
<i>Investors Call</i>	04.03.2024
Annual General Meeting of Shareholders	25.04.2024
2023 Annual Report	26.04.2024
Q1 2024 Financial Report	21.05.2024
H1 2024 Financial Report	10.09.2024
<i>Investors Call</i>	12.09.2024
Q3 2024 Financial Report	20.11.2024

All the financial reports will be published after the market closes.

Iulian NEDEA
Chairman of the Board of Directors