

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

CURRENT REPORT 19/2024

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	09.04.2024
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: Request to supplement the agenda of the Extraordinary General Meeting of the Company's Shareholders convened for 25/26.04.2024

The management of Simtel Team S.A. (the "Company") informs the market that Iulian Nedea, as shareholder holding 1,849,226 shares representing 23.4439% of the share capital of the Company, has requested new points to be added to the agenda of the Extraordinary General Meeting of the Shareholders convened for 25/26.04.2024.

The request is available only in Romanian language.

The supplemented convening notice will be made available by the Board of Directors of the Company before the reference date (15.04.2024) in accordance with the applicable law.

Iulian NEDEA
Chairman of the Board of Directors