

**TOTAL NUMBER OF THE ISSUED SHARES AND OF THE VOTING RIGHTS AT THE DATE OF CONVENING
OGMS of SIMTEL TEAM S.A.**

At the date of convening the Ordinary General Meeting of Shareholders of SIMTEL TEAM S.A. to be organised on 27/28 February 2023, the share capital of SIMTEL TEAM S.A. is of 1,572,326 lei, divided in 7,861,630 nominal dematerialised shares, with nominal value of 0.2 lei, each share entitling the holder to one vote in the General Meetings of the Shareholders. Therefore, the total number of the shares is of 7,861,630 and the total number of the voting rights is of 7,861,630.

SIMTEL TEAM S.A.

IULIAN NEDEA,

Sole administrator

A handwritten signature in black ink, appearing to be 'Iulian Nedea', is written over a horizontal line. The signature is stylized and somewhat cursive.