

TOTAL NUMBER OF THE ISSUED SHARES AND OF THE VOTING RIGHTS AT THE DATE OF CONVENING

OGMS and EGMS of SIMTEL TEAM S.A. for 29 February/1 March 2024

At the date of convening the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of SIMTEL TEAM S.A. to be organised on 29 February/1 March 2024, the share capital of SIMTEL TEAM S.A. is of 1,577,574.6 lei, divided in 7,887,873 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 7,887,873 and the total number of the voting rights is of 7,887,873.

SIMTEL TEAM S.A.

IULIAN NEDEA,

President of the Board of Directors
