

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

At the date of convening the Extraordinary General Meeting of Shareholders and the Ordinary General Meeting of Shareholders of SIMTEL TEAM S.A. to be organised on 28/29 December 2021, the share capital of SIMTEL TEAM S.A. is of 1,411,000 lei, divided in 7,055,000 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.

**SIMTEL TEAM S.A.**

IULIAN NEDEA,

Sole administrator

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