



Empowering
a green
future

DECISIONS
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
Of Company SIMTEL TEAM S.A.
Of 26.09.2024

The shareholders of **SIMTEL TEAM S.A.**, a company registered in the Trade Register of the Bucharest Tribunal at no. J40/564/2010, EUID ROONRC.J40/564/2010, unique company code 26414626, having its registered offices in Bucharest, 319L, Spl. Independenței , Bruxelles Office Building (Building B), Entrance A, groundfloor, district 6, (hereinafter the “**Company**”), convened on 26 September 2024, 11:31 am, the Extraordinary General Meeting of Shareholders (“**Meeting**” or “**AGEA**”) at the Company’s registered offices in Bucharest, 319L, Splaiul Independenței, Bruxelles Office Building (Building B), Entrance A, groundfloor, district 6, complying with the formalities required by law for calling such a Meeting, according to Article 117 of Law no. 31/1990 on companies and Article 9.1 et seq. of the Company’s Articles of Association.

151 shareholders were present at the beginning of the Meeting, owning 5,429,539 shares in the Company, representing 68.83401% of the total registered capital of the Company (“**Shareholders**”).

Following the debates, the Shareholders passed the following decisions with a majority of the votes:

DECISION no.1

Given that the quorum required by the law for this item, namely a minimum of 85% of the share capital, was not reached, this item was not put to a vote.

DECISION no. 2



Empowering
a green
future

The shareholders approve the date of 25.10.2024 as registration date and the 24.10.2024 as the ex-date for the identification of shareholders who will be impacted by the effects of the decisions adopted by the AGEA.

Decision no. 2 was passed with 5,397,421 votes “in favour”, representing 68.42682% of the Company’s share capital, and 99.40846% of the total validly expressed votes.

DECISION no. 3

The shareholders approve the mandate for Mr. Mihai Radu TUDOR, General Manager of the Company, who will have the possibility to sub-delegate, on behalf and on account of the Company, with full power and authority, to sign any documents, including the AGEA resolution and the Company’s updated Articles of Incorporation, if necessary; to submit, request publication in the Official Journal of Romania, Part IV of the resolution, and take any documents, to perform any formalities required before the Trade Registry Office and before any other authority, public institutions, natural persons or legal entities, and perform any operations for the purpose of enforcing and ensuring the binding nature of the resolutions that will be passed by the AGEA.

Decision no. 3 was passed with 5,369,568 votes “in favour”, representing 68.07371% of the Company’s registered capital, and 98.89547% of the total validly expressed votes.

These Decisions were drafted and signed on this day of 26.09.2024, electronically with a qualified electronic signature.

SIMTEL TEAM S.A.

through Director General,

Mr Mihai Radu TUDOR
