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MINUTES

of the General Extraordinary Meeting of Shareholders of

SIMTEL TEAM S.A.

Friday, 27.12.2024, hours 11:30 – 12:01.

Bucharest, 319L Splaiul Independenței, Bruxelles Office Building (Building B), Entrance A, Ground floor, District 6

On **27.12.2024, during the hours 11:30 – 12:01**, the shareholders of the **company SIMTEL TEAM S.A.**, registered in the Trade Register of the Bucharest Tribunal with no. J40/564/2010, EUID ROONRC.J40/564/2010, unique company code 26414626, with its registered office in Bucharest, 319L Splaiul Independenței, Bruxelles Office Building (Building B), Entrance A, Ground floor, District 6 (the “**Company**”), met in Bucharest, Splaiul Independenței no. 319L, Bruxelles Office Building (Building B), Entrance A, Ground floor, District 6 and held an extraordinary general meeting of shareholders (“**General Meeting**” or “**EGMS**”), convened in accordance with the provisions of Art. 117 of Law no. 31/1990 on Companies, as amended and supplemented (the “**Companies Law**”) and Art. 9.1 of the Company's Articles of Incorporation, by the convening notice published in the Official Gazette of Romania, Part IV, no. 4967/26.11.2024 and in Ziarul Bursa of 25.11.2024, the current report being sent to ASF and BVB on 22.11.2024, and by the supplementation of the agenda as published in the Official Gazette of Romania Part IV no. 5185/12.12.2024 and in Ziarul Bursa of 13.12.2024, the current report being sent to ASF and BVB on 11.12.2024.

PROCEEDINGS OF THE MEETING

Opening of the Meeting. Mr. Iulian NEDEA, in his capacity as President of the Board of Directors of the Company, opened the proceedings of the General Meeting, both in physical presence at the address indicated for holding the General Meeting, namely the Company's registered office, and



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also in electronic format, through the e-voting platform, as specified in the access to the e-voting platform by the convening notice published in the Official Gazette of Romania Part IV no. 4967/26.11.2024.

1. LEGAL AND STATUTORY REQUIREMENTS; PRIOR VERIFICATIONS

President of the Meeting. The President of the Board of Directors of the Company, Mr. Iulian NEDEA, shall be the President of the Meeting, who shall preside and conduct the proceedings of the General Meeting ("**the President**").

Secretary of the Meeting. Mr. Iulian NEDEA also pointed out that, pursuant to the provisions of Art. 129 para. 2 of the Companies Law, the shareholders must appoint, from among themselves, 1 to 3 secretaries ("**Secretary/Secretaries**") who shall verify the attendance list of the shareholders, the share capital represented by each shareholder as well as the fulfillment of all formalities required by the Companies Law and the Company's Articles of Incorporation for holding the General Meeting.

The General Meeting, from among the shareholders, appoints Mr. Radu Mihai TUDOR as secretary of the General Meeting ("**the Secretary**"), and also presents him with his duties in accordance with the provisions of the Companies Law. The Meeting Secretary is elected with 100% votes in favor out of the total votes cast, i.e. 5,402,218 voting rights.

The General Meeting appoints the E-vote team as technical secretary.

Prior verifications. The Secretary of the Meeting, verifying all the documentation submitted to the meeting's secretariat as well as the attendance list of the shareholders, certifies the fulfillment of the legal and statutory requirements for holding the General Meeting, confirming the following:

- (i) **Convocation.** The General Meeting has been convened in accordance with the legal and statutory requirements; the Deed of Convening contains and fulfills all matters in accordance with the Company's Articles of Incorporation as well as the Companies Act.
- (ii) **Participating Shareholders.** As at the record date of 16.12.2024, the Company had registered with the Central Depository a subscribed and paid-for share capital of RON 1,583,730, divided into 7,918,650 registered shares, corresponding to 7,918,650 voting

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rights. At the beginning of the meeting, in order to establish the quorum, the shareholders who voted by correspondence, are physically present or registered in the e-voting platform or represented, in the number of 161 shareholders, holding 5,402,218 shares in the Company, representing 68.22145% of the entire share capital of the Company, in accordance with the Companies Act, were considered.

- (iii) **Proxies.** No documents confirming the proxies of shareholders' representatives have been filed at the registered office of the Company in accordance with the requirements of the Companies Act, at least 48 hours prior to the date of the General Meeting.

Accordingly, the Secretary of the meeting confirms the fulfillment of all legal and statutory requirements for the valid holding of the General Meeting, in the presence of the shareholders (present, represented or having voted by correspondence) holding 68.22145% of the Company's share capital, the General Meeting being able to deliberate and decide on any matter on the agenda in accordance with the convening act, in compliance with the provisions of the Companies Act.

2. WORKING DOCUMENTS

The Shareholders are informed by the Secretary that all documents evidencing the convening of the General Meeting in accordance with the provisions of the law, proxy papers, the shareholders' attendance list, as well as all documents and information relating to the matters on the agenda of the General Meeting, are attached to the Company's registers and files relating to the meetings of the General Meeting of Shareholders and are made available to them.

The working papers, as the case may be, as designated, shall become an integral part of these minutes in accordance with the provisions of the Companies Act.

Minimum statutory quorum: at least 25% of the share capital of the Company. This meeting is attended by shareholders, present or represented or by correspondence, representing 68.22145% of the total votes.



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3. AGENDA

In view of the preliminary matters, as recorded, the President confirmed that the legal and statutory requirements for holding this General Meeting had been met and read the agenda:

- 1) Contracting one or more investment loans, in aggregate value of up to EUR 20,000,000 (EUR twenty million) from one or several credit institutions and/or other banking or nonbanking financial institutions, or any other institutions permitted by law, by the Company or by one of the entities held fully or partially by the Company, for the Financing / Refinancing of the construction, exploitation and maintenance of the project Solar Park Giurgiu, with an aggregate capacity of 52 MWp, located in Giurgiu city. Among the credits considered to be contracted are included one or several bridge-loans subsequent to the PNRR financing agreement no. 296/28.03.2024PNRR signed with the Ministry of Energy, with a maximum amount of EUR 12,200,000 (EUR twelve million two hundred thousand). For the avoidance of doubt, all loans mentioned herein at this point are part of the indebtedness threshold of maximum EUR 100,000,000 or the RON equivalent thereof for the development and construction of solar power plants, owned by the Company or by the entities held fully or partially by the Company, for the acquisition of “Ready to build” projects and their construction but also for energy storage projects, as the threshold was approved by the Decision no. 5 of the Company’s General Meeting of the Shareholders from 25.04.2023.
- 2) Approval of instituting guarantees by the Company for the financial obligations resulting from contracting loans as per point 1 above, directly or indirectly through one or more of the entities held fully or partially by the Company, by means of registering movable or immovable mortgages over the Company’s assets or over those owned by the entities held fully or partially by the Company (real estate, fixed assets, receivable, insurance policies etc.) as such shall be required by / agreed with the financing entities in view of granting the loans, including but without limitation to the following types of guarantees in favour of the creditors:
 - a. Securing with real estate mortgage and placing liens and restrictions to transfer, encumber, dismember, rent, demolish, build, furnish, restructure and joining, as well as instating the creditor’s privilege over the real estate, property of the loaned party, located in Giurgiu city, 194 Sloboziei Road, Giurgiu county, CF 30878, having cadastral number 30878, with an installed capacity of 52 MWp;
 - b. Securing with movable mortgage having as object the equipment financed for acquisition for the Giurgiu Solar Park;



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- c. Securing with movable mortgage over all project bank accounts, opened by Simtel Team S.A. at the financing bank;
 - d. Securing with movable mortgage over receivables in cash / insurance policies resulting from the concluded Sale – Purchase Agreements for electricity of the type PPA, over existing and future receivable that may result from the EPC agreements for the Giurgiu Solar Park;
 - e. Registering one or several movable mortgages over equipment that is object of financing, receivables and reimbursements resulting from the PNRR financing agreement no. 296/28.03.2024PNRR signed with the Ministry of Energy or which may result from the bridge loan or loans subsequent to the respective PNRR financing agreement, in favour of the creditors – financiers for the loans provided at point 1 above.
- 3) Approval of the delegation and authorisation of the Board of Directors to decide with full powers the negotiation and contracting of loans within the indebtedness limit provided at point 1 above, as well as negotiating and undertaking of subsequent guarantees as provided at point 2 above, as well as the conclusion or any addenda for reduction, increase, completion, anticipated reimbursement, refinancing, assignment or other modifications to the respective loans and guarantees, within the specified indebtedness limits.
- 4) Approval to authorize the acquisition by the Company, directly or through a person acting in their own name, but on behalf of the Company, of a number of own shares for which the total nominal value is equal to a maximum of 5% of the Company's subscribed share capital as of the date of this decision, for a maximum period of 18 months from the date of decision publication in the Official Gazette of Romania, part IV, at a price per share (i) at least equal to the market price of a share on the Bucharest Stock Exchange (BSE) as of the moment of the acquisition, but not less than Ron 0.2 and (ii) at maximum equal to the higher of the price of the last independent transaction and the highest price at that time of the purchase offer on the BSE, in accordance with the provisions of art. 3 para. (2) of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) no. 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to repurchase programmes and stabilisation measures, but not more than Ron 68 (representing the maximum trading price in the last 12 months). The maximum aggregate value of the repurchase program is of RON 26,923,376. The nominal value of the own shares thus acquired by the Company, including those already in its portfolio, cannot exceed the limit of 5% of the Company's subscribed

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share capital, as of the date of the repurchase. The repurchase program will have as its purpose the operations described in Article 5 para. (2) letters (a) and (c) of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 regarding the market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, namely the purpose of reducing the Company's share capital and complying with and implementing the obligations arising from stock option programmes of which beneficiaries are employees or members of the Company's management bodies. Therefore, a maximum number of 395,932 own shares thus acquired, by reference to the total number of shares of 7,918,650 and to the Company's share capital as of the date of this decision of RON 1,583,730, may be used, as the case may be, for the reduction of the Company's share capital or offered to employees and members of the Company's management.

- 5) The approval to empower the Company's Board of Directors to perform all necessary and useful operations and/or procedures, regarding the implementation of additional point 4 above, including (but not limited to) adequate disclosure of the program purpose before the commencement of trading under the repurchase program
- 6) The approval of the date of 28.01.2025 as registration date and of 27.01.2025 as the ex-date for the identification of shareholders who will be impacted by the effects of the decisions adopted by the EGMS.
- 7) The approval of 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 EGMS 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 EGMS.

4. DELIBERATIONS AND RESOLUTIONS

The President then proposed to discuss each of the items mentioned in the items on the agenda of the General Meeting, with the clarification that shareholders may vote by using electronic means

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of voting in accordance with Article 197 of Regulation no. 5/2018, by accessing the link <http://smtl.evot.ro/> from any internet connected device.

ITEM 1 ON THE AGENDA:

The President reads item 1 on the agenda.

A question is posed online, namely: “*Greetings. Not related to the EMGS items. Generally, with the information available today, how do you see 2025? Thank you*”

The President of the meeting answers the general question as to how they see the upcoming year: We see a year of consolidation, on the side of solar plants construction; the energy storage side shall have a significant growth in 2025. The sales team has excellent results this year and we foresee good results in the coming year as well. We are targeting a 20% growth year after year, including next year, as Simtel Team is a growth company.

The timeframe for voting through the electronic platform is given.

Following the debates, the voting and the centralization of the ballot papers from all shareholders, the Secretary communicated the voting results to the President of the General Meeting. The President of the Meeting informed the shareholders that, following the deliberations, the following resolution was adopted:

RESOLUTION NO. 1. The Shareholders approve contracting one or more investment loans, in aggregate value of up to EUR 20,000,000 (EUR twenty million) from one or several credit institutions and/or other banking or nonbanking financial institutions, or any other institutions permitted by law, by the Company or by one of the entities held fully or partially by the Company, for the Financing / Refinancing of the construction, exploitation and maintenance of the project Solar Park Giurgiu, with an aggregate capacity of 52 MWp, located in Giurgiu city. Among the credits considered to be contracted are included one or several bridge-loans subsequent to the PNRR financing agreement no. 296/28.03.2024PNRR signed with the Ministry of Energy, with a maximum amount of EUR 12,200,000 (EUR twelve million two hundred thousand). For the avoidance of doubt, all loans mentioned herein at this point are part of the indebtedness threshold of maximum EUR 100,000,000 or

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the RON equivalent thereof for the development and construction of solar power plants, owned by the Company or by the entities held fully or partially by the Company, for the acquisition of “Ready to build” projects and their construction but also for energy storage projects, as the threshold was approved by the Decision no. 5 of the Company’s General Meeting of the Shareholders from 25.04.2023.

For Resolution no. 1, out of the total number of votes of the shareholders present, of 5,408,212 voting rights, representing 68,22145% of the Company's share capital, the following results were recorded:

- The number of shares for which valid votes were cast is 5,389,625, representing a proportion of 68.0624% of the Company's share capital and respectively 99.7668% of the voting rights for this item.
- The total number of valid votes cast is 5,389,625.
- Number of votes cast "for": 5,388,474 voting rights, representing 99.74559% of the voting rights for this item.
- Number of votes cast "against": 1,151 voting rights, representing 0.02131% of the voting rights for this item.
- Number of abstentions: 1,075 voting rights.
- Number of votes not cast: 11,518 voting rights.

Resolution no. 1 was therefore adopted with 5,388,474 voting rights, representing 99.74559% of the voting rights.

ITEM 2 ON THE AGENDA:

The President reads item 2 on the agenda.

The timeframe for voting through the electronic platform is given.

Following the debates, the voting and the centralization of the ballot papers from all shareholders, the Secretary communicated the voting results to the President of the General Meeting. The President of the Meeting informed the shareholders that, following the deliberations, the following resolution was adopted:



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RESOLUTION NO. 2. The Shareholders approve instituting guarantees by the Company for the financial obligations resulting from contracting loans as per point 1 above, directly or indirectly through one or more of the entities held fully or partially by the Company, by means of registering movable or immovable mortgages over the Company's assets or over those owned by the entities held fully or partially by the Company (real estate, fixed assets, receivable, insurance policies etc.) as such shall be required by / agreed with the financing entities in view of granting the loans, including but without limitation to the following types of guarantees in favour of the creditors:

- a. **Securing with real estate mortgage and placing liens and restrictions to transfer, encumber, dismember, rent, demolish, build, furnish, restructure and joining, as well as instating the creditor's privilege over the real estate, property of the loaned party, located in Giurgiu city, 194 Sloboziei Road, Giurgiu county, CF 30878, having cadastral number 30878, with an installed capacity of 52 MWp;**
- b. **Securing with movable mortgage having as object the equipment financed for acquisition for the Giurgiu Solar Park;**
- c. **Securing with movable mortgage over all project bank accounts, opened by Simtel Team S.A. at the financing bank;**
- d. **Securing with movable mortgage over receivables in cash / insurance policies resulting from the concluded Sale – Purchase Agreements for electricity of the type PPA, over existing and future receivable that may result from the EPC agreements for the Giurgiu Solar Park;**
- e. **Registering one or several movable mortgages over equipment that is object of financing, receivables and reimbursements resulting from the PNRR financing agreement no. 296/28.03.2024PNRR signed with the Ministry of Energy or which may result from the bridge loan or loans subsequent to the respective PNRR financing agreement, in favour of the creditors – financiers for the loans provided at point 1 above.**

For Resolution no. 2, out of the total number of votes of the shareholders present, of 5,402,218 voting rights, representing 68.22145% of the Company's share capital, the following results were recorded:



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- The number of shares for which valid votes were cast is 5,381,331, representing a proportion of 67.9576% of the Company's share capital and respectively 99.61337% of the voting rights for this item.
- The total number of valid votes cast is 5,381,331.
- Number of votes cast "for": 5,380,180 voting rights, representing 99.59206% of the voting rights for this item.
- Number of votes cast "against": 1,151 voting rights, representing 0.02131% of the voting rights for this item.
- Number of abstentions: 1,075 voting rights.
- Number of votes not cast: 19,812 voting rights.

Resolution no. 2 was therefore adopted with 5,380,180 voting rights, representing 99.59206% of the voting rights.

ITEM 3 ON THE AGENDA:

The President reads item 3 on the agenda.

The timeframe for voting through the electronic platform is given.

Following the debates, the voting and the centralization of the ballot papers from all shareholders, the Secretary communicated the voting results to the President of the General Meeting. The President of the Meeting informed the shareholders that, following the deliberations, the following resolution was adopted:

RESOLUTION NO. 3. The Shareholders approve the delegation and authorisation of the Board of Directors to decide with full powers the negotiation and contracting of loans within the indebtedness limit provided at point 1 above, as well as negotiating and undertaking of subsequent guarantees as provided at point 2 above, as well as the conclusion or any addenda for reduction, increase, completion, anticipated reimbursement, refinancing, assignment or other modifications to the respective loans and guarantees, within the specified indebtedness limits.

For Resolution no. 3, out of the total number of votes of the shareholders present, of 5,402,218 voting rights, representing 68.22145% of the Company's share capital, the following results were recorded:

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- The number of shares for which valid votes were cast is 5,386,568, representing a proportion of 68.02381% of the Company's share capital and respectively 99.7103% of the voting rights for this item.
- The total number of valid votes cast is 5,386,568.
- Number of votes cast "for": 5,386,517 voting rights, representing 99.70936% of the voting rights for this item.
- Number of votes cast "against": 51 voting rights, representing 0.00094% of the voting rights for this item.
- Number of abstentions: 7,175 voting rights.
- Number of votes not cast: 8,475 voting rights.

Resolution no. 3 was therefore adopted with 5,386,517 voting rights, representing 99.70936% of the voting rights.

ITEM 4 ON THE AGENDA:

The President reads item 4 on the agenda.

The timeframe for voting through the electronic platform is given.

Following the debates, the voting and the centralization of the ballot papers from all shareholders, the Secretary communicated the voting results to the President of the General Meeting. The President of the Meeting informed the shareholders that, following the deliberations, the following resolution was adopted:

RESOLUTION NO. 4. The Shareholders approve the authorization of the acquisition by the Company, directly or through a person acting in their own name, but on behalf of the Company, of a number of own shares for which the total nominal value is equal to a maximum of 5% of the Company's subscribed share capital as of the date of this decision, for a maximum period of 18 months from the date of decision publication in the Official Gazette of Romania, part IV, at a price per share (i) at least equal to the market price of a share on the Bucharest Stock Exchange (BSE) as of the moment of the acquisition, but not less than Ron 0.2 and (ii) at maximum equal to the higher of the price of the last independent transaction and the highest price at that time of the purchase offer on the BSE, in accordance with the provisions of art. 3 para. (2) of Commission Delegated Regulation (EU) 2016/1052

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of 8 March 2016 supplementing Regulation (EU) no. 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to repurchase programmes and stabilisation measures, but not more than Ron 68 (representing the maximum trading price in the last 12 months). The maximum aggregate value of the repurchase program is of RON 26,923,376. The nominal value of the own shares thus acquired by the Company, including those already in its portfolio, cannot exceed the limit of 5% of the Company's subscribed share capital, as of the date of the repurchase. The repurchase program will have as its purpose the operations described in Article 5 para. (2) letters (a) and (c) of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 regarding the market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, namely the purpose of reducing the Company's share capital and complying with and implementing the obligations arising from stock option programmes of which beneficiaries are employees or members of the Company's management bodies. Therefore, a maximum number of 395,932 own shares thus acquired, by reference to the total number of shares of 7,918,650 and to the Company's share capital as of the date of this decision of RON 1,583,730, may be used, as the case may be, for the reduction of the Company's share capital or offered to employees and members of the Company's management.

For Resolution no. 4, out of the total number of votes of the shareholders present, of 5,402,218 voting rights, representing 68,22145% of the Company's share capital, the following results were recorded:

- The number of shares for which valid votes were cast is 5,400,817, representing a proportion of 99.97406% of the Company's share capital and respectively 68.20376% of the voting rights for this item.
- The total number of valid votes cast is 5,400,817.
- Number of votes cast "for": 5,393,809 voting rights, representing 99.84434% of the voting rights for this item.
- Number of votes cast "against": 7,008 voting rights, representing 0.12972% of the voting rights for this item.



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- Number of abstentions: 411 voting rights.
- Number of votes not cast: 990 voting rights.

Resolution no. 4 was therefore adopted with 5,393,809 voting rights, representing 99.84434% of the voting rights.

To the online question: “*When do you estimate to initiate stock buyback from the market?*”, the President of the meeting answers that the Company’s priority is on investments for growth of production, storage and sales capacities, after which the excess liquidities may be used with the purpose to buy back shares, at the opportune moment.

ITEM 5 ON THE AGENDA:

The President reads item 5 on the agenda.

The timeframe for voting through the electronic platform is given.

Following the debates, the voting and the centralization of the ballot papers from all shareholders, the Secretary communicated the voting results to the President of the General Meeting. The President of the Meeting informed the shareholders that, following the deliberations, the following resolution was adopted:

RESOLUTION NO. 5. The Shareholders approve to empower the Company’s Board of Directors to perform all necessary and useful operations and/or procedures, regarding the implementation of additional point 4 above, including (but not limited to) adequate disclosure of the program purpose before the commencement of trading under the repurchase program.

For Resolution no. 5, out of the total number of votes of the shareholders present, of 5,402,218 voting rights, representing 68.22145% of the Company's share capital, the following results were recorded:

- The number of shares for which valid votes were cast is 5,395,117, representing a proportion of 99.86855% of the Company's share capital and respectively 68.13178% of the voting rights for this item.
- The total number of valid votes cast is 5.395.117.



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- Number of votes cast "for": 5,389,479 voting rights, representing 99.76419% of the voting rights for this item.
- Number of votes cast "against": 5,638 voting rights, representing 0.10436% of the voting rights for this item.
- Number of abstentions: 6,111 voting rights.
- Number of votes not cast: 990 voting rights.

Resolution no. 5 was therefore adopted with 5,389,479 voting rights, representing 99.76419% of the voting rights.

ITEM 6 ON THE AGENDA:

The President informs the shareholders that, pursuant to the provisions of Law no. 24/2017, establishing a registration date and a date to identify the shareholders onto which the effects of the decisions of the general meetings of the shareholders are necessary.

The timeframe for voting through the electronic platform is given.

Following the debates, the voting and the centralization of the ballot papers from all shareholders, the Secretary communicated the voting results to the President of the General Meeting. The President of the Meeting informed the shareholders that, following the deliberations, the following resolution was adopted:

RESOLUTION NO. 6. The Shareholders approve the date of 28.01.2025 as registration date and the 27.01.2025 as the ex-date for the identification of shareholders who will be impacted by the effects of the decisions adopted by the EGMS.

For Resolution no. 6, out of the total number of votes of the shareholders present, of 5,402,218 voting rights, representing 68.22145% of the Company's share capital, the following results were recorded:

- The number of shares for which valid votes were cast is 5,401,242, representing a proportion of 68.20913% of the Company's share capital and respectively 99.98193% of the voting rights for this item.
- The total number of valid votes cast is 5,401,242.
- Number of votes cast "for": 5,401,228 voting rights, representing 99.98167% of the voting rights for this item.



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- Number of votes cast "against": 14 voting rights, representing 0.00026% of the voting rights for this item.
- Number of abstentions: 26 voting rights.
- Number of votes not cast: 950 voting rights.

Resolution no. 6 was therefore adopted with 5,401,228 voting rights, representing 99.98167% of the voting rights.

ITEM 7 ON THE AGENDA:

The President states that the resolution is necessary to allow the registration of all other resolutions adopted during the General Meeting and proposed Mr. Mihai Radu TUDOR, as General Manager of the Company, with the possibility of sub-delegation, to sign any documents, to file, to request the publication in the Official Gazette of Romania Part IV of the resolution, to collect any documents, in the name and on behalf of the Company, with full power and authority to carry out any formalities required before the Trade Register Office, as well as before any other authority, public institutions, legal entities or individuals, and to execute any operations, in order to carry out and ensure the enforceability of the resolutions to be adopted by the EGMS.

The timeframe for voting through the electronic platform is given.

Following the debates, the voting and the centralization of the ballot papers from all shareholders, the Secretary communicated the voting results to the President of the General Meeting. The President of the Meeting informed the shareholders that, following the deliberations, the following resolution was adopted:

RESOLUTION NO. 7. 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 EGMS 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



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entities, and perform any operations for the purpose of enforcing and ensuring the binding nature of the resolutions that will be passed by the EGMS.

For Resolution no. 7, out of the total number of votes of the shareholders present, of 5,402,218 voting rights, representing 68,22145% of the Company's share capital, the following results were recorded:

- The number of shares for which valid votes were cast is 5,396,219, representing a proportion of 99.88895% of the Company's share capital and respectively 68.14570% of the voting rights for this item.
- The total number of valid votes cast is 5,396,219.
- Number of votes cast "for": 5,396,213 voting rights, representing 99.88884% of the voting rights for this item.
- Number of votes cast "against": 6 voting rights, representing 0.00011% of the voting rights for this item.
- Number of abstentions: 0 voting rights.
- Number of votes not cast: 5,999 voting rights.

Resolution no. 7 was therefore adopted with 5,396,213 voting rights, representing 99.88884% of the voting rights.

The President of the General Meeting asks the Shareholders if there are any other items to be discussed at the General Meeting.

The Meeting Secretary indicates that there are no other items to be discussed at the General Meeting.

The deliberations and voting on all items on the agenda having been exhausted, the Extraordinary General Meeting of Shareholders of SIMTEL TEAM S.A. of December 27th, 2024, is declared closed at 12:01.

The President of the General Meeting has asked the Secretary to draft the minutes of the Extraordinary General Meeting of Shareholders, which will be signed by the Chairman of the Meeting and the Secretary, as well as the resolution of the Extraordinary General Meeting of Shareholders.



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These minutes of the Extraordinary General Meeting of the Shareholders of the Company have been drawn up by the Secretary and signed today, December 27th, 2024, in electronic format with a qualified electronic signature. The Minutes of the Extraordinary General Meeting of the Shareholders of the Company shall be filed in the registers and records of the General Meetings of the Shareholders kept by the Company.

The President of the General Meeting

Iulian NEDEA

Secretary

Mihai Radu TUDOR
