

To: *Bursa de Valori București S.A.*
Autoritatea de Supraveghere Financiară

CURRENT REPORT 19/2025

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Date of report	16.04.2025
Name of the Company	Simtel Team S.A.
Registered Office	Bucharest, District 6, 319L Splaiul Independentei, Bruxelles Office Building B
Email	investors@simtel.ro
Phone	+40 754 908 742
Website	www.simtel.ro/investitori
Registration nr. with Trade Registry	J2010000564406
Fiscal Code	RO 26414626
Subscribed and paid share capital	1,583,730 lei
Total number of shares	7,918,650
Symbol	SMTL
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Standard Category

Important events to be reported: Availability online voting in the OGMS&EGMS dated 24.04.2025

The management of Simtel Team S.A. (the "Company") informs the market that as of 16.04.2025, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders dated 24.04.2025 is open. Therefore, shareholders who held SMTL shares on the reference date of 14.04.2025 are invited to go to <https://smtl.evot.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of Simtel Team will take place on 24.04.2025 at 12:00PM and the EGMS will take place at the same date, starting with 01:00 PM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 11:30AM the latest in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the GMS.

The shareholders can access the convening notice as well as all the documents related to the OGMS and EGMS on the Company's website, **HERE**.

Iulian NEDEA

Chairman of the Board of Directors

SIMTEL TEAM S.A.