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future

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

the EGMS of SIMTEL TEAM S.A. for 7th of August/8th of August 2025

At the date of convening **the Extraordinary General Meeting of Shareholders of SIMTEL TEAM S.A.** to be organised on **7th of August/8th of August 2025**, the share capital of SIMTEL TEAM S.A. is of RON 1,583,730, divided in 7,918,650 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 7,918,650 and the total number of the voting rights is of 7,918,650.

SIMTEL TEAM S.A.

IULIAN NEDEA,

President of the Board of Directors
