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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 27th of April / 28th of April 2026

At the date of convening **the Extraordinary General Meeting of Shareholders of SIMTEL TEAM S.A.** to be organised on **27th of April / 28th of April 2026**, the share capital of SIMTEL TEAM S.A. is of RON 1.628.346,2, divided in 8.141.731 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 8.141.731 and the total number of the voting rights is of 8.141.731.

SIMTEL TEAM S.A.

Iulian NEDEA,

President of the Board of Directors

SIMTEL TEAM S.A.

J2010000564406, CUI 26414626

Sediul social: București, sector 6, Splaiul Independenței nr. 319L,

Clădirea Bruxelles (corp B), Intrarea A, Parter

Capital social subscris și vărsat 1.628.346,2 lei

