

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

## CURRENT REPORT 10/2026

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	<b>25.03.2026</b>
Name of the Company	<b>Simtel Team S.A.</b>
Registered Office	<b>Bucharest, District 6, 319L Splaiul Independentei, Bruxelles Office Building B</b>
Email	<b>investors@simtel.ro</b>
Phone	<b>+40 754 908 742</b>
Website	<b><a href="http://www.simtel.ro/investitori">www.simtel.ro/investitori</a></b>
Registration nr. with Trade Registry	<b>J2010000564406</b>
Fiscal Code	<b>RO 26414626</b>
Subscribed and paid share capital	<b>1,628,340.20 lei</b>
Total number of shares	<b>8,141,731</b>
Symbol	<b>SMTL</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Segment, Standard Category</b>

**Important events to be reported:** Resignation of Board of Directors member

The management of Simtel Team S.A. (hereinafter referred to as the “Company” or the “Group”) informs the market that Mr. Adrian Netea has resigned, for personal reasons, from his position as Member of the Board of Directors (the “BoD”), effective as of April 27, 2026, when a new member of the BoD will be appointed during the Ordinary General Meeting of Shareholders.

The Company thanks Mr. Netea for his involvement and for his contribution to the Company’s development.

Iulian NEDEA

Chairman of the Board of Directors

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#### **SIMTEL TEAM S.A.**

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