

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

## CURRENT REPORT 14/2026

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>27.03.2026</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:** Supporting documents for the OGMS & EGMS of 27/28.04.2026

The management of Simtel Team S.A. (hereinafter referred to as the “Company” or the “Group”) informs the market that as of 26.03.2026, the supporting documents for the OGMS&EGMS, which will be held on 27/28.04.2026 starting with 11:00AM, are available on the Company’s website and can be accessed at: <https://simtel.ro/en/investors/>, General meetings of shareholders section.

Iulian NEDEA

Chairman of the Board of Directors

---

### SIMTEL TEAM S.A.

Headquarters: 319L Splaiul Independentei, Bruxelles Office Building B, Bucharest, District 6, Romania  
Sole Identification Code.: RO 26414626 • Trade Registry Registration Number: J2010000564406  
E-mail: [investors@simtel.ro](mailto:investors@simtel.ro) • [www.simtel.ro](http://www.simtel.ro)