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

CURRENT REPORT 34/2026

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	**25.08.2026**
Name of the Company	**Simtel Team S.A.**
Registered Office	**Splaiul Independenței No. 319H, London Office Building, 2nd Floor, Space 1, District 6, Bucharest, Romania**
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	**1,628,346.20 lei**
Total number of shares	**8,141,731**
Symbol	**SMTL**
Market where securities are traded	**Bucharest Stock Exchange, Main Segment, Standard Category**

Important events to be reported: Bod Decision on changing the registered office

The management of Simtel Team S.A. (the "Company") informs the market that on 19.08.2026, the Board of Directors adopted a decision regarding the change of the registered office of the Company.

Therefore, the Company's new registered office will be located at Splaiul Independenței No. 319H, London Office Building, 2nd Floor, Space 1, District 6, Bucharest, Romania.

The Board of Directors' decision is attached to this current report.

Iulian NEDEA

Chairman of the Board of Directors

DECISION OF THE BOARD OF DIRECTORS
AT SIMTEL TEAM S.A.
No. 15.3 of 19.08.2026

Members of the Board of Directors of **SIMTEL TEAM S.A**. ("**The Company**"), met today **19.08.2026**, at **15:00** (Romanian time) at the Company's registered office and by videoconference (Microsoft Teams application) in the meeting of the Board of Directors ("**BoD**"), with the completion of the convening formalities provided for by the Articles of Incorporation.

The meeting is chaired by Mr. NEDEA Iulian as Chairman of the Board of Directors.

The meeting is attended by all the members of the Board of Directors, respectively Mr. NEDEA Iulian, Mr. VILĂU Radu-Laurențiu, Mr. TUDOR Mihai – Radu, Mr. BAZARCIUC Sergiu – Eugen and Mr. BUDEȘ Valentin – Ionuț, thus meeting the quorum necessary for the adoption of decisions within the Board of Directors.

HAVING REGARD TO:

(A) The fact that according to the provisions of art. 8.8. of the Articles of Incorporation, the exercise of the powers of the Extraordinary General Meeting of Shareholders regarding the relocation of the Company's headquarters, the establishment of work points and the change of the Company's object of activity, with the exception of the main object and field of activity, were delegated to the Board of Directors;

(B) The Company's intention to transfer the registered office to the address in Bucharest, Sector 6, Splaiul Independenței No. 319H, London Office Building Block, 2nd Floor, Space 1 with a usable area of 563.71 sqm;

(C) By Decision no. 69 of 11.12.2025, the Board of Directors of the Company approved the establishment of a working point of the Company at the address in Bucharest, Sector 6, Splaiul Independenței No. 319H, Leasable Space 1, with a usable leasable area of 563.71 sqm, London Office Building Block, 2nd Floor.

Noting the fulfillment of all the conditions provided by the Romanian legislation and by the Articles of Incorporation of the Company for the validity of this meeting of the Board of Directors and for the adoption of decisions, in compliance with the legal provisions, approves the following:

DECISIONS

1. Change of the Company's registered office

The Board of Directors unanimously approves the change of the Company's registered office to the address in **Bucharest, Sector 6, Splaiul Independenței No. 319H, London Office Building Block, 2nd Floor, Space 1 with a usable area of 563.71 sqm.**

2. Deregistration of the Company's work point

The Board of Directors unanimously approves the deregistration (dissolution) of the Company's work point located at the address in **Bucharest, Sector 6, Splaiul Independenței No. 319H, Leasable Space 1, with a usable leasable area of 563.71 sqm, London Office Building Block, 2nd Floor.**

As there are no other items on the agenda on which to decide, the members of the Board of Directors sign this Decision in 6 (six) original copies.

Chairman of the Board of Directors
NEDEA Iulian

Member of the Board of Directors
TUDOR Mihai - Radu

Member of the Board of Directors
BAZARCIUC Sergiu-Eugen

Member of the Board of Directors
BUDEȘ Valentin – Ionuț

Member of the Board of Directors
VILĂU Radu-Laurențiu