

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

CURRENT REPORT 42/2026

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	23.09.2026
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: Availability online voting in the EGMS dated 30.09.2026

The management of Simtel Team S.A. (hereinafter referred to as the “Company” or the “Group”) informs the market that as of 23.09.2026, the online voting for the Extraordinary General Meeting of Shareholders dated 30.09.2026 is open. Therefore, shareholders who held SMTL shares on the reference date of 21.09.2026 are invited to go to <http://smtl.evot.ro/>, register and cast their votes in the EGMS.

The EGMS of Simtel Team will take place on 30.09.2026 at 12:00PM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 11:30AM the latest in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the GMS.

The shareholders can access the convening notice as well as all the documents related to the EGMS on the Company’s website, **HERE**.

Iulian NEDEA

Chairman of the Board of Directors

SIMTEL TEAM S.A.

Headquarters: Splaiul Independenței No. 319H, London Office Building, 2nd Floor, Space 1, District 6, Bucharest, Romania
Sole Identification Code.: RO 26414626 • Trade Registry Registration Number: J2010000564406
E-mail: investors@simtel.ro • www.simtel.ro