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

CURRENT REPORT 52/2026

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	**20.11.2026**
Name of the Company	**SMTL Group S.A.**
Registered Office	**319H Splaiul Independenței, London Office Building, 2nd Floor, Space 1, District 6, Bucharest, Romania**
Email	**investors@smtl.ro**
Phone	**+40 754 908 742**
Website	**www.smtl.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: Q3 2026 Earnings Call recording availability

The management of SMTL Group S.A. (the "Company") informs the market about the availability of the recording of the Q3 2026 Financial Results Call. The call took place on November 19th, 2026, after the Company published its financial results for Q3 2026.

The recording can be accessed **HERE** and is available only in Romanian language.

Iulian NEDEA

Chairman of the Board of Directors