



Statement regarding the policy and practices regarding the financial forecasts of Safetech Innovations S.A.

The Sole Administrator of Safetech Innovations S.A. ("the Company") declares that the Company undertakes to comply with the Corporate Governance Principles applicable to issuers whose securities are traded on the Multilateral Trading System administered by the Bucharest S.A. Stock Exchange as a system operator.

In accordance with the applicable Corporate Governance Principles, the Company undertakes to provide investors with financial forecasts, according to the annual financial reporting calendar adopted by the Sole Administrator and published on the official website of the Company, www.safetech.ro. This timetable may be revised during a financial year, if there are good reasons, with prompt information to investors through a current report sent to the market.

The financial forecasts will include projections of revenue and expenditure items (revenue and expense budget), subject to approval by the General Meeting of Shareholders (GMS) as well as, where applicable, cash flow items associated with investment budgets subject to approval by AGA. These forecasts will be provided to investors on the official website of the Company, www.safetech.ro, starting with the date of convening the GMS for their approval. The forecasts thus published will be part of the annual reports made available to investors.

The company will not provide other financial forecasts during the fiscal year.

In preparing the financial forecasts, the Company's management will make reasonable efforts to ensure that the assumptions and scenarios used are adequate and provide realistic estimates of the expected future financial results or the impact on the Company's financial position and performance.

This policy will be reviewed by the Sole Administrator of the Company whenever relevant additional information on the financial forecasts occurs. This policy will be published on the official website of the Company, www.safetech.ro.

Victor GÂNSAC

Sole Administrator

SAFETECH INNOVATIONS S.A.