



To: *Bursa De Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 09/2021

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	09.04.2021
Name of the Company	Safetech Innovations S.A.
Registered Office	Strada Frunzei nr. 12-14, sector 2, Bucharest
Phone	+40 31 225 33 73
Email	investors@safetech.ro
Registration nr. with Trade Registry	J40/3550/2011
Fiscal Code	28239696
Subscribed and paid share capital	625,000 lei
Total number of shares	3,125,000
Symbol	SAFE
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Availability online voting in the OGSM and EGSM from 16.04.2021

The management of Safetech Innovations S.A. (hereinafter referred to as “the Company”) informs the market that as of 09.04.2021, 10:00AM Bucharest time, the online voting for the annual OGSM and EGSM is open. Therefore, shareholders who held SAFE shares on the reference date of 05.04.2021 are invited to visit <https://safe.evotero/login>, register and cast their votes in the AGOA and AGEA.

The annual GSM of Safetech Innovations will take place on 16.04.2021. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the Company’s headquarters. The online voting in eVOTE solution will be available also live, during the AGAs. In the context of the ongoing COVID-19 pandemic, the management of Safetech Innovations strongly recommends to shareholder remote participation.

The shareholders can access the convening notice as well as all the documents related to the annual AGA on the Company’s website, at the following link: <https://www.safetech.ro/investors/general-shareholders-meetings/>.

Victor GĂNSAC

Sole Administrator

SAFETECH INNOVATIONS S.A.

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