



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

CURRENT REPORT 18/2021

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	18.06.2021
Name of the Company	Safetech Innovations S.A.
Registered Office	Strada Frunzei nr. 12-14, sector 2, Bucharest
Phone	+40 31 860 21 01
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 of the documents related to the Extraordinary General Meeting of Shareholders of Safetech Innovations for 19.07.2021

The management of Safetech Innovations S.A., hereinafter referred to as "Company", informs the market about the availability of the materials subject to approval in the Extraordinary General Meeting of Shareholders of the Company, which will take place on 19.07.2021 at 11:00.

The documents are available at the following link: <https://www.safetech.ro/investors/general-shareholders-meetings/>.

Victor GÂNSAC
Sole Administrator

SAFETECH INNOVATIONS S.A.

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