



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

CURRENT REPORT 24/2021

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	12.07.2021
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 online voting in the EGSM from 19.07.2021

The management of Safetech Innovations S.A. (hereinafter referred to as "the Company") informs the market that as of 12.07.2021, 17:30 Bucharest time, the online voting for the Extraordinary General Shareholders Meeting (EGSM) from 19th July 2021 is open. Therefore, shareholders who held SAFE shares on the reference date of 07.07.2021 are invited to go to: <https://safe.evotero/login>, register and cast their votes in EGSM.

The Extraordinary General Shareholders Meeting of Safetech Innovations will take place on 19.07.2021, at 11:00 AM, at the registered office of the Company situated in Bucharest, 2nd District, 12- 14 Frunzei Street, at floor no. 1. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the Company's headquarters. **Shareholders who wish to participate in person are kindly requested to arrive at the location of the EGSM by 10:30 AM the latest in order to allow sufficient time for registrations.**

The online voting in eVOTE solution will be available also live, during the EGSM. In the context of the uncertainties related COVID-19 pandemic, the management of Safetech Innovations recommends to shareholder remote participation.

SAFETECH INNOVATIONS S.A.

Sediul social: Str. Frunzei nr.12-14, et.1-3, sector 2 , cod postal 021533 București, Romania
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C.U.I.: RO 28239696 • Număr de ordine în Registrul Comerțului: J40/3550/2011
E-mail: office@safetech.ro • www.safetech.ro



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

Victor GÂNSAC

Sole Administrator

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