



**RESOLUTION OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF SAFETECH INNOVATIONS S.A.**

From 14.01.2022

The Extraordinary General Meeting of Shareholders of SAFETECH INNOVATIONS S.A., based in Bucharest, 2nd District, 12-14 Frunzei Street, Floor 1 and 2, registered with the Trade Register Office of the Bucharest Tribunal under number: J40/3550/2011, having the sole register no. 28239696 (hereinafter referred to as **“the Company”**), was **held on 14.01.2022 at 11:00**, at the Company's headquarters in Bucharest, 2nd District, 12-14 Frunzei Street, Floor 1, chaired by **Mr. Gansac Victor**, the Sole Administrator of the Company, having as secretary elected Ms. Zuzanna Kurek and as technical secretary Ms. Lucica Popescu.

According to the presence list of shareholders, Annex 1 to the Minutes of the Extraordinary General Shareholder Meeting of 14.01.2022 the meeting of the Extraordinary General Meeting of Shareholders (**“EGMS”**) was attended by shareholders representing **81,5218% of the share capital** and **81,5218% of the number of existing voting rights**, thus meeting the quorum necessary for the adoption of this Decision of the Extraordinary General Meeting of Shareholders.

Whereas

- The provisions of the Articles of Incorporation of the Company and of the Companies Law no. 31/1990, republished, with subsequent amendments and completions, Law no. 24/2017 regarding the issuers of financial instruments and market operations, ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations;
- The fact that, in accordance with the Articles of Incorporation of the Company, the General Meeting was convened by the Sole Administrator, through the convening

SAFETECH INNOVATIONS S.A.

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E-mail: office@safetech.ro • www.safetech.ro



notice published in the Official Gazette Part IV, no. 5006 from 10.12.2021, and in “Bursa” newspaper nr. 239 from 10.12.2021;

- The fact that, at the EGMS meeting of 14.01.2022 were present only the shareholders who held this quality until the reference date of **05.01.2022**, inclusive;
- The fact that, during the EGMS meeting, the minutes were drawn up containing all the debates, objections and votes of the present shareholders and which was the basis for issuing this Decision of the Extraordinary General Meeting, in accordance with the Articles of Incorporation;
- The fact that all the conditions provided by the Articles of Incorporation have been met;

The agenda related to the EGMS meeting of 14.01.2022

- I. Approval of the setting up a new company in United Arab Emirates
- II. Setting forth for the above capital increase operation, of the registration date and of the ex-date date
- III. Authorization and empowerment of the Sole Director of the Company.

The Shareholders present or represented, confirming the above-mentioned agenda, have enacted the following decisions:

Decision no. 1

Approval of setting up a new company

In the presence of shareholders representing 81,5218%, (12.737.786 shares) of the share capital and 81,5218% (12.737.786 voting rights) of the total voting rights, with the affirmative vote of the shareholders representing 99,8864 % (12.723.312 votes) from the votes of the present shareholders, represented or who expressed their vote by correspondence, with the negative vote of the shareholders representing 0,0108% (1.375 votes) from the votes of the present, represented shareholders or who expressed their vote by correspondence (there being 0 abstentions and 13.099 unexpressed votes):

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Approved setting up a new company, partially owned by Safetech Innovations S.A., as an associate with a **49%** share capital ownership, with the aim of expanding the company's activity abroad, as follows:

The company will be set up in the **United Arab Emirates** as a limited liability company that will operate in accordance with the legislation of the **United Arab Emirates** and will be based in **Floor 1, Corniche View Tower\Invest Bank Building, Istiqlal street, Abu Dhabi, United Arab Emirates.**

Under the conditions imposed by the legislation of the United Arab Emirates, Safetech Innovations SA will hold a **49%** ownership in the share capital of the newly established company, and the remaining **51%** of the share capital will be owned by the company registered in United Arab Emirates, **GreenGate Co. General Trading and Commercial Agencies - Sole Proprietorship LLC - represented by H.E. DR. Mubarak Hamad Marzouq Alameri as Chief Executive Officer.**

Decision no. 2

Setting forth the registration date and ex-date

In the presence of shareholders representing 81,5295%, (12.738.986 shares) of the share capital and 81,5295%, (12.738.986 voting rights) of the total voting rights, with the affirmative vote of the shareholders representing 99,8786% (12.723.526 votes) from the votes of the present shareholders, represented or who expressed their vote by correspondence, with the negative vote of the shareholders representing 0,0091% (1.161votes) from the votes of the present, represented shareholders or who expressed their vote by correspondence (there being 0 abstentions and 14.299 unexpressed votes):

Approved setting forth, for the Decision no. 1 above, the **registration date for: 15.02.2022** and **the ex-date for: 14.02.2022.**

Decision no. 3

Authorization and empowerment of the Sole Director

In the presence of shareholders representing 81,5295%, (12.738.986 shares) of the share capital and 81,5295%, (12.738.986 voting rights) of the total voting rights, with the affirmative vote of the shareholders representing 99,8897% (12.724.937

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votes) from the votes of the present shareholders, represented or who expressed their vote by correspondence, with the negative vote of the shareholders representing 0,0051% % (650 votes) from the votes of the present, represented shareholders or who expressed their vote by correspondence (there being 0 abstentions and 13.399 unexpressed votes):

Approved the Authorization and empowerment of the Sole Director of the Company, with the right of substitution / sub delegation, in order to sign any documents (including EGSM decisions and updated articles of incorporation of the Company that reflect the amendments approved according to the decisions of extraordinary general meeting of 14.01.2022) and to undertake any necessary formalities in order to implement, submit, register and publish the EGSM decisions and / or the operations approved by it, including the representation of the Company before any national and/or international authorities for this purpose.

This resolution was adopted, in accordance with the legal provisions in force, as well as with the provisions of the Articles of Association of the Company.

14.01.2022, in 4 (four) original copies.

Sole Administrator /Chairman

Mr. Gansac Victor

Secretary

Ms. Zuzanna Kurek

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