



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

## CURRENT REPORT 04/2022

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	<b>11.01.2022</b>
Name of the Company	<b>Safetech Innovations S.A.</b>
Registered Office	<b>Strada Frunzei nr. 12-14, sector 2, Bucharest</b>
Phone	<b>+40 31 860 21 01</b>
Email	<b>investors@safetech.ro</b>
Registration nr. with Trade Registry	<b>J40/3550/2011</b>
Fiscal Code	<b>28239696</b>
Subscribed and paid share capital	<b>3,125,000 lei</b>
Total number of shares	<b>16,625,000</b>
Symbol	<b>SAFE</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Availability online voting in the EGSM from 14.01.2022

The management of Safetech Innovations S.A. (hereinafter referred to as “the Company”) informs the market that as of 11.01.2022, 18:00 PM, the online voting for the Extraordinary General Shareholders Meeting (EGSM) from January 14<sup>th</sup>, is open. Therefore, shareholders who held SAFE shares on the reference date of 05.01.2022 are invited to go to: <https://safe.evot.ro/login>, register and cast their votes in EGSM.

The Extraordinary General Shareholders Meeting of Safetech Innovations will take place on 14.01.2022, 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.**

Sediu social: Str. Frunzei nr.12-14, et.1-3, sector 2 , cod postal 021533 București, Romania  
Cont bancar: RO52 OTPV 1120 0078 2343 RO01 / OTP Bank- Sucursala Buzesti • Tel/Fax: +4 021 316 0565  
C.U.I.: RO 28239696 • Număr de ordine în Registrul Comerțului: J40/3550/2011  
E-mail: [office@safetech.ro](mailto:office@safetech.ro) • [www.safetech.ro](http://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

---

**SAFETECH INNOVATIONS S.A.**

Sediu social: Str. Frunzei nr.12-14, et.1-3, sector 2 , cod postal 021533 București, Romania  
Cont bancar: RO52 OTPV 1120 0078 2343 RO01 / OTP Bank- Sucursala Buzesti • Tel/Fax: +4 021 316 0565  
C.U.I.: RO 28239696 • Număr de ordine în Registrul Comerțului: J40/3550/2011  
E-mail: [office@safetech.ro](mailto:office@safetech.ro) • [www.safetech.ro](http://www.safetech.ro)