

**List of candidates nominated as members of the Board of Directors of SAFETECH INNOVATIONS S.A. to be voted at the Ordinary General Meeting of Shareholders of 18/19.04.2022**

No.	Appointed member	Residency	Professional experience	Appointed by
1	Gansac Victor	Bucharest	IT Specialist, Management	Paul Rusu
2	Alexandru MIHAILCIUC	Bucharest	IT Specialist, Management	Victor Gansac
3	Mircea VARGA	Satu Mare	Financial, Management	Paul Rusu
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This list will be updated by Safetech Innovations S.A. ("the Company") each time a new proposal is submitted and all required documents are sent by the proposed member to the Company. Candidates' CVs are available for shareholders on the Company's website, "investors" section, "General Meetings" subsection (<https://www.safetech.ro/ro/investitori/adunari-generale/>)