



**Report regarding voting rights  
at the Extraordinary General Meeting of Shareholders  
from 18 / 19.04.2022**

**SAFETECH INNOVATIONS S.A.**, a joint stock company based in Bucharest, Sector 2, str. Frunzei no. 12-14, Floor 1 and 2, registered at the Trade Register Office attached to the Bucharest Tribunal under the number: J40 / 3550/2011, having the unique registration code 28239696 (hereinafter referred to as "the Company").

Having regard to the Extraordinary General Meeting of Shareholders convened on **18 / 19.04.2022** ("EGMS"),

in accordance with the provisions of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, informs its shareholders of the following:

At the date of publication of the Call for EGMS, the company has registered at the Trade Register, in the records of ASF and of the Central Depository a total number of **16,625,000 shares**.

**In conclusion:**

1. The total number of shares of the Company at the date of convening the **EGMS is 16,625,000**.
2. Each share entitles the holder to one vote in the EGMS and, therefore, the total number of voting rights at the date of convening the EGMS is **16,625,000**.

**Sole Director,  
Gansac Victor**

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**SAFETECH INNOVATIONS S.A.**

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C.U.I.: RO 28239696 • Număr de ordine în Registrul Comerțului: J40/3550/2011 •

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