



[To be granted in authentic form]

STATEMENT

The undersigned _____, identified with _____, series _____ no. _____, issued by _____ on _____,

being proposed as a candidate for the position of independent director and member of the Board of Directors of 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 number: J40 / 3550/2011, with the unique registration code 28239696 (hereinafter referred to as "the Company" / "Safetech"), I hereby declare, on its own responsibility, knowing the provisions of art. 326 The new Criminal Code regarding false statements, the fact that:

1. I meet the legal requirements to perform the position of director of the Company;
2. I meet the independence criteria provided by art. 1382 of the Companies Law no. 31/1990, thus the principles of corporate governance of the Bucharest Stock Exchange applicable to the companies listed on the regulated market of the Bucharest Stock Exchange.
3. I have given my consent to the shareholder / shareholders of the Company who proposed me for the position of independent director that he / they provide my personal data to the Company in the context of the process of appointing a director carried out by the Company. I have read and understood the privacy statement regarding the processing of my personal data by the Company as attached to this statement.

Signed today, _____.



Appendix
Privacy Notice and
Processing of personal data

We hereby inform you that our company, as a result of your proposal / nomination for the position of director and member of the Board of Directors of **SAFETECH INNOVATIONS SA**, in order for the Company to fulfill any and all requirements of transparency, disclosure and registration provided by the applicable law and regulations and by the articles of association of the Company regarding the process of appointment of a director, may process a series of personal data in accordance with the provisions of EU Regulation no. 679/2016 and the provisions of our Privacy Policy.

This involves or may involve the submission of nominations, their publication, the vote at the general meeting of shareholders and the registration of the appointment of the director to the competent Romanian authorities, as well as any other activities or formalities necessary to achieve this goal.

Who we are?

We are SAFETECH INNOVATIONS S.A.

Our correspondence address is in Bucharest, sector 2, Frunzei street no. 12-14, et. 1-3 ..

You can contact us in writing at this address or by e-mail at investors@safetech.ro.

The company processes, as far as it is concerned, categories of personal data such as: (i) identification data, (ii) place of residence and (iii) data regarding the professional qualification and personal data included in the CV, in the documents of the proposal, respectively in the requests submitted by the shareholder (s) in the nomination. This data is obtained through the shareholder / shareholders who nominated you as a candidate. Other categories of personal data may be requested from you directly and processed, if necessary, for the purpose mentioned above. In the sense of the meaning of the GDPR terms, the company has the role of operator in relation to the personal data processing operations that belong to you.

Following the proposal / nomination as a candidate, the processing of your data by the Company is done on the basis of and in compliance with the legislation in force governing the procedure of proposal, registration and publication of proposals, voting for the appointment of directors and registration of administrators to public authorities (as provided by law, including the Companies Law no. 31/1990). For the valid registration of the application and the completion of the process, according to the law, it is necessary to communicate the information to the Company and the Company to go through the other steps mentioned above (including publication). A refusal to provide or process the data necessary for the Company to run the process will result in the inability to run the process with your application.

The company may disclose your personal data to entities that assist in the processing of data (companies providing IT services, data archiving, etc.), third parties (such as financial auditors or public authorities, based on legal requirements or obligations), and , in terms of name, surname, place of residence and professional experience, to shareholders and the general public (via the Company's website and access to such data at the Company's secondary headquarters). Your personal data processed for the above purpose will not be transferred outside the European Economic Area. We would like to inform you that our company reserves the right to transmit personal data concerning you to third party providers, who in turn comply with the legal provisions on data protection, when necessary, in order to achieve the aforementioned purpose.

The company implements technical and organizational measures to protect all operations regarding personal data concerning you, in order to prevent unauthorized processing of data, as well as accidental or illegal loss or destruction.

The Company will process your personal data for the time necessary to carry out the procedures related to the above purpose, as well as subsequently, to archive the data, in accordance with the legal obligations applicable to the Company and to protect the legitimate interests of the Company regarding the documentation. the process of appointing administrators.

We inform you that, in relation to your personal data, you have the following rights recognized by GDPR, which can be exercised under the following conditions:

(i) the right to information; (ii) the right of access; (iii) the right to rectification; (iv) the right to delete data (the right to be forgotten); (v) the right to restrict processing; (vi) the right to object; (vii) the right to data portability; (viii) the right to file a complaint; (ix) the right to withdraw consent; (x) the right to lodge a complaint with the personal data controller (ANSPDCP).

For the exercise of these rights, as well as for any additional questions regarding the processing of personal data or in connection with the use by SAFETECH INNOVATIONS S.A. of your personal data, you can contact the company in any of the ways of communication described below.

You can contact us:

(i) by email - at investors@safetech.ro ;

(ii) by a written and communicated request at the company's headquarters, mentioned at the beginning of this document.