



To: Bucharest Stock Exchange S.A.
Financial Supervisory Authority

CURRENT REPORT 13/2022

Prepared in accordance with Law no. 24/2017 on issuers of financial instruments and market operations, Regulation of ASF no. 5/2018 on issuers of financial instruments and market operations and / or the Bucharest Stock Exchange Code for the Multilateral Trading System.

Report date	15.03.2022
Company name	Safetech Innovations S.A.
Social headquarters	Strada Frunzei nr. 12-14, sector 2, București
Phone	+40 31 860 21 01
Email	investors@safetech.ro
Registration number	J40/3550/2011
Unique registration code	28239696
Subscribed and paid-in share capital	3,325,000 lei
Number of shares	16,625,000
Symbol	SAFE
Trading market	SMT AeRO Premium

Important events to report: The decision of the Sole Director to convene the Extraordinary and Ordinary General Meetings of Shareholders of Safetech Innovations S.A. for 18.04.2022

The management of Safetech Innovations S.A. (hereinafter referred to as the "Company") informs the market that on 15.03.2022, the Sole Director of the Company decided to convene the Extraordinary General Meeting of Shareholders (EGMS) and the Ordinary General Meeting of Shareholders (OGMS) of the Company for 18.04.2022 (first calling), respectively for 19.04.2022 (second calling) should the attendance quorum for the first meeting not be met, having the agenda stipulated in the convening notice.

The convening notice is available only in Romanian language.

Victor GANSAC

Sole Director

SAFETECH INNOVATIONS S.A.

Social Headquarter: Str. Frunzei nr.12-14, et.1-3, sector 2 , cod poștal 021533 București, Romania
Bank Account: RO52 OTPV 1120 0078 2343 RO01 / OTP Bank- Buzești Branch • Tel/Fax: +4 021 316 0565
VAT.: RO 28239696 • Unique Registration Code: J40/3550/2011
E-mail: office@safetech.ro • www.safetech.ro