



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

CURRENT REPORT 14/2022

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	18.03.2022
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: Supporting documents EGMS & OGMS

The management of Safetech Innovations S.A. (hereinafter referred to as the “Company”) informs the market that as of 18.03.2022, the supporting documents for the EGMS and OGMS, which will be held on 18.04.2022 starting with 10:00 and 11:00 respectively, are available on the Company’s website and can be accessed at <https://www.safetech.ro/investors/general-shareholders-meetings/>.

Victor GANSAC

Sole Director

SAFETECH INNOVATIONS S.A.

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