



To: *Bursa De Valori București S.A.*  
*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 16/2022

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	<b>08.04.2022</b>
Name of the Company	<b>Safetech Innovations S.A.</b>
Registered Office	<b>Strada Frunzei nr. 12-14, sector 2, Bucharest</b>
Phone	<b>+40 31 860 21 01</b>
Email	<b>investors@safetech.ro</b>
Registration nr. with Trade Registry	<b>J40/3550/2011</b>
Fiscal Code	<b>28239696</b>
Subscribed and paid share capital	<b>3,325,000 lei</b>
Total number of shares	<b>16,625,000</b>
Symbol	<b>SAFE</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Availability online voting in the Annual GSM from 18.04.2022

The management of Safetech Innovations S.A. (hereinafter referred to as “the Company”) informs the market that as of 08.04.2022, 18:00 PM, the online voting for the Extraordinary and Ordinary General Shareholders Meetings from 18.04.2022 is open. Therefore, shareholders who held SAFE shares on the reference date of 05.04.2022 are invited to go to <https://safe.evot.ro/login>, register and cast their votes in EGSM and OGSM.

The EGSM of Safetech Innovations will take place on 18.04.2022, at 10:00 AM, at the registered office of the Company situated in Bucharest, 2nd District, 12-14 Frunzei Street, at floor no. 1, and the OGSM will take place in the same day, at the same location at 11:00 AM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the Company’s headquarters. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings **by 09:30 AM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meetings.

The shareholders can access the convening notice as well as all the documents related to these meetings on the Company’s website, at the link: <https://www.safetech.ro/investors/general-shareholders-meetings/>.

Victor GANSAC  
Sole Administrator

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**SAFETECH INNOVATIONS S.A.**

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