



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

CURRENT REPORT 17/2022

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	18.04.2022
Name of the Company	Safetech Innovations S.A.
Registered Office	Strada Frunzei nr. 12-14, sector 2, Bucharest
Phone	+40 31 860 21 01
Email	investors@safetech.ro
Registration nr. with Trade Registry	J40/3550/2011
Fiscal Code	28239696
Subscribed and paid share capital	3,325,000 lei
Total number of shares	16,625,000
Symbol	SAFE
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Resolutions of the EGMS & OGMS dated 18.04.2022

On 18.04.2022, starting with 10:00 AM, at the headquarters of the Company located at Str. Frunzei 12-14, 1st Floor, Bucharest, took place the Extraordinary General Meeting of Shareholders of Safetech Innovations S.A. (hereinafter referred to as the "Company"), and starting with 11:00 AM, at the same location, the Ordinary General Meeting of Shareholders of the Company took place. For both meetings, the legal and statutory quorum was constituted at first convocation.

The resolutions of the Extraordinary and Ordinary General Meetings of Shareholders of the Company are available only in Romanian language.

Victor GANSAC

Sole Director

SAFETECH INNOVATIONS S.A.

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