



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

CURRENT REPORT 22/2022

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	20.05.2022
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: Information about dividend distribution

The management of Safetech Innovations S.A. (hereinafter referred to as the “Company”) informs the market that the Ordinary General Shareholder Meeting (“OGSM”) that took place on 18.04.2022 approved the distribution of the net profits obtained in financial year 2021.

Out of total net profit of 6,156,770.65 lei, 4,156,250 lei will be distributed to shareholders in the form of cash dividends and 370,001 lei will be used for legal reserves. The amount of 1,630,519.65 lei remains undistributed.

The registration date for the cash dividend, as agreed by the OGSM, is 09.06.2022, ex-date is 08.06.2022 and the date of payment is 16.06.2022. The gross dividend is 0.25 lei per share.

The distribution of the 2021 net profit is in line with the dividend policy of Safetech Innovations, which can be accessed at: <https://www.safetech.ro/wp-content/uploads/2021/02/SAFE-Dividend-Policy.pdf>. The OGSM and EGSM resolutions from 18.04.2022 can be accessed at: <https://www.safetech.ro/wp-content/uploads/2022/04/SAFE-Hotarari-AGEA-AGOA.pdf>.

Victor GANSAC

CEO

SAFETECH INNOVATIONS S.A.

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