



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

## CURRENT REPORT 26/2022

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>17.06.2022</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>13,300,000 lei</b>
Total number of shares	<b>66,500,000</b>
Symbol	<b>SAFE</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Decision of the Board of Directors to convene the Ordinary and Extraordinary General Meetings of Shareholders for 21.07.2022

The management of Safetech Innovations S.A. (hereinafter referred to as the "Company") informs the market that on 16.06.2022, the Board of Directors of the Company decided to convene the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) of the Company for 21.07.2022 (first calling), respectively for 22.07.2022 (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

CEO

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**SAFETECH INNOVATIONS S.A.**

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