

SAFETECH INNOVATIONS S.A.

Sediul social: Str. Frunzei nr.12-14, et.1-3, sector 2, cod postal 021533 București, Romania
C.U.I.: RO 28239696 • Număr de ordine în Registrul Comerțului: J40/3550/2011 • Capital Social 625.000 Lei
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**Information on voting rights
at the Extraordinary General Shareholders Meeting
from 16/19 April 2021**

SAFETECH INNOVATIONS S.A., a joint stock company based in Bucharest, District 2, 12-14 Frunzei str., Floor 1 and 2, registered at the Trade Register Office under the Bucharest Tribunal under number: J40/3550/2011, having the sole registration code 28239696 (hereinafter referred to as "**the Company**").

Regarding the Extraordinary General Meeting of Shareholders to be organised on 16/19 April 2021 ("EGSM"),

in accordance with the provisions of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, brings to the attention of its shareholders are:

1. The total number of shares of the Company at the date of the convening of the EGSM is **3.125.000**.
2. Each share entitles the holder to one vote in the EGSM and, therefore, the total number of voting rights at the date of convening the EGSM is **3.125.000**.

**Sole Administrator,
Mr. Gansac Victor**
