



To: the Bucharest Stock Exchange  
the Romanian Financial Supervisory Authority

## CURRENT REPORT 27/2022

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>13.07.2022</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:** Availability of online voting in the OGMS and EGMS dated 21.07.2022

The management of Safetech Innovations S.A. (hereinafter referred to as the "Company") informs the market that as of 13.07.2022, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders dated 21.07.2022 is open. Therefore, shareholders who held SAFE shares on the reference date of 11.07.2022 are invited to access <https://safe.evot.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of Safetech Innovations will take place on 21.07.2022, at 10:00 AM, at the registered office of the Company located in Bucharest, 2nd District, 12-14 Frunzei Street, 1<sup>st</sup> floor, and the EGMS will take place in the same day, at the same location at 10:30 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

CEO

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### SAFETECH INNOVATIONS S.A.

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Solde Identification Code: RO 28239696 • Trade Registry Registration Number: J40/3550/2011  
[www.safetech.ro](http://www.safetech.ro)