



To: *the Bucharest Stock Exchange*
the Romanian Financial Supervisory Authority

CURRENT REPORT 28/2023

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	01.09.2023
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	13,300,000 lei
Total number of shares	66,500,000
Symbol	SAFE
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Availability of online voting in the EGMS dated 06.09.2023

The management of Safetech Innovations S.A. (hereinafter referred to as the “Company”) informs the market that as of 01.09.2023, the online voting for the Extraordinary General Meetings of Shareholders dated 06.09.2023 is open. Therefore, shareholders who held SAFE shares on the reference date of 25.08.2023 are invited to access <https://safe.evotero.ro/login>, register and cast their votes in the EGMS.

The EGMS of Safetech Innovations will take place on 06.09.2023, at 11:00 AM, at the registered office of the Company located in Bucharest, 2nd District, 12-14 Frunzei Street, 1st floor. 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 **10:30 AM the latest** 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

SAFETECH INNOVATIONS S.A.

Headquarters: 12-14 Frunzei Street, floors 1-3, District 2, postal code 021533, Bucharest, Romania
Solde Identification Code: RO 28239696 • Trade Registry Registration Number: J40/3550/2011
www.safetech.ro