



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

CURRENT REPORT 29/2023

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Date of report	06.09.2023
Name of the Company	Safetech Innovations S.A.
Registered Office	12-14 Frunzei Street, District 2, Bucharest
Phone	+40 754 908 742
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	Bucharest Stock Exchange, Main Segment, Standard Category

Important events to be reported: Resolutions of the Extraordinary General Meeting of Shareholders dated 06.09.2023

Safetech Innovations S.A. (hereinafter referred to as the "Company") informs the market that on 06.09.2023, at the headquarters of the Company located at 12-14 Frunzei Street, District 2, Bucharest, took place the Extraordinary General Meeting of Shareholders ("EGMS"). The legal and statutory quorum was constituted at the first calling.

The resolutions of the Extraordinary General Meeting of Shareholders of the Company are attached to this current report

Victor GANSAC

CEO

SAFETECH INNOVATIONS S.A.



DECISION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

SAFETECH INNOVATIONS S.A.

No. 3 / 06.09.2023

The shareholders of **SAFETECH INNOVATIONS S.A.**, registered with the Bucharest Trade Registry under no. J40/3550/2011, unique registration code 28239696, with registered office in 12-14 Frunzei Street, floors 1-2, District 2, Bucharest, Romania, having a subscribed and fully paid-up share capital of RON 13,300,000 (hereinafter referred to as "**Company** ") met today, 06.09.2023, at 11:00 a.m. (Romanian time) in the Extraordinary General Meeting of Shareholders ("EGMS"), at the first call, according to the convening notice published in the Official Gazette of Romania, Part IV, number 3408 dated 31.07.2023 and in Ziarul Bursa no. 139 dated 31.07.2023,

Following the debates on the points included on the EGMS agenda, adopted the following resolutions, which were duly recorded in the minutes of the meeting:

DECISION NO. 1

In the presence of the shareholders representing 78.1254% (51,953,417 shares) of the share capital and 78.6383% (51,953,417 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.3557% (51,618,680 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing 0.0841% (43,689 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 123,745 abstentions and 167,303 votes not casted):

Approved:

The use of the remaining shares in the Company's treasury, following the exercise and/or allocation of the option rights of the eligible persons who have been included/will be included in the Stock Option Plan reward program, as a performance bonus for persons working within the Company (employees, collaborators, directors, members of the Company's management bodies, etc.). For the avoidance of doubt, the founding shareholders of the Company will not be included in such a proceeding.

DECISION NO. 2

In the presence of the shareholders representing 78.1639% (51,979,017 shares) of the share capital and 78.6771% (51,979,017 voting rights) of the total voting rights, with the "for" vote of

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the shareholders representing 99.5560% (51,748,208 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing 0.0510% (26,521 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 36,985 abstentions and 167,303 votes not casted):

Approved:

The authorization of the Board of Directors to adopt all the necessary measures and fulfill all the formalities required for the granting of shares, in the form of performance bonuses, including, but not limited to: (i) establishing the criteria on the basis of which the shares will be granted; (ii) the number of shares to be granted to each eligible person; (iii) the period between the date of granting the shares and the date of their registration in the accounts of eligible persons; (iv) additional conditions.

DECISION NO. 3

In the presence of the shareholders representing 78.1639% (51,979,017 shares) of the share capital and 78.6771% (51,979,017 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 97.8666% (50,870,110 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing 0.0288% (14,972 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 1,064,492 abstentions and 29,443 votes not casted):

Approved:

Establishing the date of **26.09.2023** as the registration date for the identification of the shareholders on whom the effects of the decisions adopted by the EGMS are reflected, in accordance with the provisions of art. 87 (1) of Law no. 24/2017 and of **25.09.2023** as "ex-date" calculated in accordance with the provisions of art. 2 para. (2) lit. (I) of Regulation no. 5/2018. Payment date is not applicable.

DECISION NO. 4

In the presence of the shareholders representing 78.1639% (51,979,021 shares) of the share capital and 78.6771% (51,979,021 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 97.5765% (50,719,314 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing 0.0399% (20,716 votes) of the total votes held by the

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shareholders present, represented or who casted their vote by mail (there are 927,512 abstentions and 311,479 votes not casted):

Approved:

The authorization of the members of the Board of Directors and/or the General Manager of the Company, with the possibility of sub-delegation, in the name and on behalf of the Company, with full power and authority, to sign any documents, including the decision of the General Meeting of Shareholders, to submit and to request the publication in the Official Gazette of Romania, Part IV of the decision, to collect any documents, to complete any necessary formalities before the Trade Registry Office, as well as before any other authority, public institution, legal or natural person, such as and to perform any operations, in order to fulfill and ensure the opposability of the decisions to be adopted by EGMS.

This decision was drawn up and signed in the name and on behalf of the shareholders, today 06.09.2023, in 3 original copies, by,

EGMS Chairman

Victor Gânsac

EGMS Secretary

Horia-Gabriel Rădulescu
