



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

CURRENT REPORT 10/2024

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	08.04.2024
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: Availability of online voting in the OGMS and EGMS dated 17.04.2024

The management of Safetech Innovations S.A. (hereinafter referred to as the "Company") informs the market that as of 08.04.2024, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders dated 17.04.2024 is open. Therefore, shareholders who held SAFE shares on the reference date of 05.04.2024 are invited to access <https://safe.evotero.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of Safetech Innovations will take place on 17.04.2024, at 10:00 AM, at the registered office of the Company located in Bucharest, 2nd District, 12-14 Frunzei Street, and the EGMS will take place in the same day, at the same location at 10:45 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, **HERE**.

Victor GANSAC
CEO

SAFETECH INNOVATIONS S.A.

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