**SPECIAL POWER OF ATTORNEY**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")**

**SAFETECH INNOVATIONS S.A.**

24.04.2025 05:45 p.m. Romanian time (first convening) / 25.04.2025 05:45 p.m. Romanian time (second convening)

The undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [name of the shareholder, natural person], identified through \_\_\_\_\_ [identity document], series \_\_\_\_\_, number\_\_\_\_\_\_\_\_\_\_, issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, at date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal code \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

or

The company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[name of the shareholder legal entity], headquartered at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, registered with the Trade Registry under the number J \_\_\_/\_\_\_\_\_\_/\_\_\_\_\_\_, having the Sole Registration Code \_\_\_\_\_\_\_\_\_\_\_\_\_\_, legally represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, in [his/her/its] capacity as \_\_\_\_\_\_\_\_\_\_\_\_\_\_,

as a shareholder of **SAFETECH INNOVATIONS S.A.**, registered with the Bucharest Trade Registry under no. J2011003550405, 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 32,543,530.60 (hereinafter referred to as the “**Company** ")

holding a number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares, representing \_\_\_\_\_\_\_\_\_\_\_\_% of the total number of shares issued by the Company and \_\_\_\_\_\_\_\_% of the total number of voting rights,

hereby empower\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ identified through \_\_\_\_\_ [identity document], series \_\_\_\_\_, number\_\_\_\_\_\_\_\_\_\_, issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, at date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal code \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as the representative of the undersigned/ the subscribed in the EGMS, to exercise the voting rights related to shareholdings of the undersigned/ the subscribed, recorded in the Shareholders’ Register as follows:

1. **Item 1 on the agenda:**

Approval of the update of the main field of activity in accordance with the NACE Rev. 3 classification, as provided in Order No. 377/2024 regarding the update of the Classification of Activities in the National Economy (NACE), with the new main field of activity being:

**622 - IT consultancy and management (administration and operation) of computing resources**.

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| FOR | AGAINST | ABSTENTION |
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*NOTE: Indicate your vote by placing an "X" in one of the boxes corresponding to the options "FOR", "AGAINST" or "ABSTENTION", depending on the shareholder's option. If more than one box is checked with an "X" or no box is checked, the respective vote is considered null/ considered not exercised*.

1. **Item 2 on the agenda:**

Approval of the update of the main object of activity in accordance with the NACE Rev. 3 classification, as provided in Order No. 377/2024 regarding the update of the Classification of Activities in the National Economy (NACE), with the new main object of activity being:

**6220 - IT consultancy and management (administration and operation) of computing resources**

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*NOTE: Indicate your vote by placing an "X" in one of the boxes corresponding to the options "FOR", "AGAINST" or "ABSTENTION", depending on the shareholder's option. If more than one box is checked with an "X" or no box is checked, the respective vote is considered null/ considered not exercised*.

1. **Item 3 on the agenda:**

Approval of the modification of the secondary object of activity in accordance with the NACE Rev. 3 classification, as provided in Order No. 377/2024 regarding the update of the Classification of Activities in the National Economy (NACE). The secondary object of activity will consist of the following NACE codes:

**6039** - Distribution activities of other content

**6210** - Custom software development activities (client-oriented software)

**6290** - Other IT service activities

**6310** - Data processing, web page administration, and related activities

**6391** - Web portal activities

**6392** - Other information service activities n.e.c.

**6820** - Rental and subleasing of own or leased real estate

**7020** - Business and management consultancy activities

**7120** - Technical testing and analysis activities

**7210** - Research and development in natural sciences and engineering

**7820** - Activities of temporary employment agencies and provision of other human resources

**8561** - Intermediation activities for courses and tutors (mentors, teachers)

**8569** - Support service activities for education

**9510** - Repair and maintenance of computers and communication equipment

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*NOTE: Indicate your vote by placing an "X" in one of the boxes corresponding to the options "FOR", "AGAINST" or "ABSTENTION", depending on the shareholder's option. If more than one box is checked with an "X" or no box is checked, the respective vote is considered null/ considered not exercised*.

1. **Item 4 on the agenda:**

Approval of the amendment to Article 5.1 of the Company's Articles of Incorporation, which will have the following content:

“*5.1. The main field of activity is:*

***622 -*** *IT consultancy and management (administration and operation) of computing resources*

*The main activity is:*

***6220 -*** *IT consultancy and management (administration and operation) of computing resources*

*The Company may also carry out the following secondary activities:*

***6039*** *- Distribution activities of other content*

***6210*** *- Custom software development activities (client-oriented software)*

***6290*** *- Other IT service activities*

***6310*** *- Data processing, web page administration, and related activities*

***6391*** *- Web portal activities*

***6392*** *- Other information service activities n.e.c.*

***6820*** *- Rental and subleasing of own or leased real estate*

***7020*** *- Business and management consultancy activities*

***7120*** *- Technical testing and analysis activities*

***7210*** *- Research and development in natural sciences and engineering*

***7820*** *- Activities of temporary employment agencies and provision of other human resources*

***8561*** *- Intermediation activities for courses and tutors (mentors, teachers)*

***8569*** *- Support service activities for education*

***9510*** *- Repair and maintenance of computers and communication equipment*”

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*NOTE: Indicate your vote by placing an "X" in one of the boxes corresponding to the options "FOR", "AGAINST" or "ABSTENTION", depending on the shareholder's option. If more than one box is checked with an "X" or no box is checked, the respective vote is considered null/ considered not exercised*.

1. **Item 5 on the agenda:**

Approval of the delegation to the Company’s Board of Directors of the powers of the Extraordinary General Meeting of Shareholders, as specified in Article 113, letters b), c), and d) of the Companies Law, as well as in Article 12.5, letters b), c), and d) of the Company’s Articles of Incorporation, namely:

1. Relocating the Company's headquarters;
2. Changing the Company’s object of activity—except for the main field and main activity; and
3. Establishing or dissolving secondary offices (branches, agencies, representative offices„, or other similar units without legal personality).

The approval of this delegation is requested in accordance with Article 114(1) of the Companies Law, correlated with the provisions of Articles 3.1, 3.2, and 5.3 of the Company’s Articles of Incorporation, in order to streamline the Company’s operations.

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1. **Item 6 on the agenda:**

Approval of the amendment to Article 3.2 of the Company's Articles of Incorporation, which will have the following content:

"*3.2. The Company may establish branches, subsidiaries, work points, or representative offices in Bucharest or other cities in Romania or abroad, under the conditions provided by law, based on the Resolution of the Extraordinary General Meeting of Shareholders or by Decision of the Board of Directors, as applicable.*"

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*NOTE: Indicate your vote by placing an "X" in one of the boxes corresponding to the options "FOR", "AGAINST" or "ABSTENTION", depending on the shareholder's option. If more than one box is checked with an "X" or no box is checked, the respective vote is considered null/ considered not exercised*.

1. **Item 7 on the agenda:**

Approval of the amendment to Article 12.6 of the Company's Articles of Incorporation, which will have the following content:

“*12.6. The exercise of the powers provided in Article 12.5, letters b), c) – except for the main field and main activity – and d) – branches, agencies, representative offices, or other similar units without legal personality – is delegated to the Board of Directors, which may decide accordingly whenever it deems necessary. The exercise of the powers provided in Article 12.5, letter e) may be delegated to the Board of Directors only after obtaining approval from the Extraordinary General Meeting of Shareholders of the Company.*"

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*NOTE: Indicate your vote by placing an "X" in one of the boxes corresponding to the options "FOR", "AGAINST" or "ABSTENTION", depending on the shareholder's option. If more than one box is checked with an "X" or no box is checked, the respective vote is considered null/ considered not exercised*.

1. **Item 8 on the agenda:**

Approval of the establishment of the date of:

1. 20.05.2025 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 24/2017;
2. 19.05.2025 as "ex-date" calculated in accordance with the provisions of art. 2 para. (2) letter l) of Regulation 5/2018;

Date of guaranteed participation and payment date are not applicable.

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1. **Item 9 on the agenda:**

Approval of the power of attorney of Mr. Victor Gansac, with the possibility of sub-delegation, as in the name and on behalf of the Company, with full power and authority, to sign any documents, including and not limited to the EGMS Decision, the Company's Articles of Incorporation, to submit and request publication of the Decision in the Official Gazette of Romania part IV, 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, as well as to execute any operations, in order to implement and ensure the opposability of the Decisions to be adopted by the EGMS.

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*NOTE: Indicate your vote by placing an "X" in one of the boxes corresponding to the options "FOR", "AGAINST" or "ABSTENTION", depending on the shareholder's option. If more than one box is checked with an "X" or no box is checked, the respective vote is considered null/ considered not exercised*.

This proxy form has been made available in 3 (three) counterparts, having the following purposes: one for the shareholder, the second for the representative and the third for the Company.

The proxy form delivered to the Company will be accompanied by:

* a copy of the identity document allowing the identification in the register of shareholders SAFETECH INNOVATIONS S.A. on the Reference Date, issued by the Central Depository S.A. and, if applicable, a copy of the identity document of the legal representative (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens), in case of shareholders legal persons or natural persons without exercise capacity or with restricted exercise capacity; and
* in case of shareholders who are legal persons, the certificate of status (in Romanian certificat constatator) issued by the Trade Registry or of any equivalent document issued by a competent authority of the state in which the shareholder that is a legal person is duly registered, submitted in original or in certified copy. The documents attesting the capacity as legal representative of the shareholder that is a legal person will be issued no later than 30 days before the Reference Date, in order to allow the identification of the shareholder in the list of shareholders of the Company issued by the Central Depository and which, if the Central Depository was not informed in time about the change of legal representative of the shareholder, will prove the capacity of legal representative of the relevant shareholder.

The deadline for the Company to receive the special power of attorney for the EGMS is 22.04.2025, at 03:00 PM (Romanian time).

Date of special power of attorney: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_