

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

SAFETECH INNOVATIONS S.A.

DATED 24.04.2025

The Extraordinary General Meeting of the Shareholders 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** ") took place today, 24.04.2025, at 05:45 p.m. (Romania time) at the first calling, according to the convening notice published in the Romanian Official Gazette, Part IV, number 1375 dated 20.03.2025 and in Ziarul Bursa no. 50 dated 20.03.2025 (hereinafter referred to as "**EGMS** ").

EGMS was chaired by Victor Gansac, in his capacity of Chairman of the Board of Directors and General Manager ("**EGMS Chairman** "). In accordance with Art. 129 para. 2 of the Companies Law no. 31/1990, republished, with subsequent amendments and additions ("**Companies Law**"), EGMS elects the shareholder Horia-Gabriel Radulescu, as secretary of EGMS ("**Secretary of EGMS**"). The EGMS secretary is responsible for the secretarial tasks of this EGMS.

In accordance with Art. 129 para. (5) of the Companies Law, the EGMS Chairman appoints Mrs. Lucica Popescu as technical secretary of the EGMS meeting.

EGMS Secretary certifies the fact and informs EGMS members that all relevant conditions for holding the meeting have been met. The list of shareholders present, represented or who have exercised their vote by correspondence is attached to these minutes.

The EGMS Chairman and the EGMS Secretary present the agenda as included in the convening notice published in the Official Gazette of Romania, Part IV, number 1375 dated 20.03.2025 and in Ziarul Bursa no. 50 dated 20.03.2025.

EGMS shall proceed to debate each agenda item, including relevant documents related to the agenda items, as follows:

DECISION NO. 1

In the presence of the shareholders representing 65.0525% (105,851,886 shares) of the share capital and 65.0537% (105,851,886 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (105,851,886 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% (0 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 0 abstentions and 0 votes not casted):

Approved:

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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.

DECISION NO. 2

In the presence of the shareholders representing 65.0525% (105,851,886 shares) of the share capital and 65.0537% (105,851,886 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (105,851,886 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% (0 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 0 abstentions and 0 votes not casted):

Approved:

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

DECISION NO. 3

In the presence of the shareholders representing 65.0525% (105,851,886 shares) of the share capital and 65.0537% (105,851,886 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.9536% (105,802,809 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% (0 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 0 abstentions and 49,077 votes not casted):

Approved:

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

DECISION NO. 4

In the presence of the shareholders representing 65.0525% (105,851,886 shares) of the share capital and 65.0537% (105,851,886 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.9052% (105,751,549 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% (0 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 0 abstentions and 100,337 votes not casted):

Approved:

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*

SAFETECH INNOVATIONS S.A.



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"

DECISION NO. 5

In the presence of the shareholders representing 65.0525% (105,851,886 shares) of the share capital and 65.0537% (105,851,886 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.9172% (105,764,289 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 0.0675% (71,489 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 16,108 abstentions and 0 votes not casted):

Approved:

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:

- (i) Relocating the Company's headquarters;
- (ii) Changing the Company's object of activity—except for the main field and main activity; and
- (iii) 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.

DECISION NO. 6

In the presence of the shareholders representing 65.0525% (105,851,886 shares) of the share capital and 65.0537% (105,851,886 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.7659% (105,604,084 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail, with the votes "against"

SAFETECH INNOVATIONS S.A.

of the shareholders representing 0.0857% (90,700 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 151,629 abstentions and 5,473 votes not casted):

Approved:

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."

DECISION NO. 7

In the presence of the shareholders representing 65.0525% (105,851,886 shares) of the share capital and 65.0537% (105,851,886 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 96.1603% (101,787,470 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 0.0578% (61,155 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 4,003,261 abstentions and 0 votes not casted):

Approved:

The amendment of article 6.2. from the Company's Articles of Incorporation, which will have the following content:

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."

DECISION NO. 8

In the presence of the shareholders representing 65.0525% (105,851,886 shares) of the share capital and 65.0537% (105,851,886 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 96.3613% (102,000,254 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 3.6387% (3,851,632 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 0 abstentions and 0 votes not casted):

Approved:

The establishment of the date of:

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- (i) 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;
- (ii) 19.05.2025 as "ex-date" calculated in accordance with the provisions of art. 2 para. (2) letter I) of Regulation 5/2018;

Date of guaranteed participation and payment date are not applicable.

DECISION NO. 9

In the presence of the shareholders representing 65.0525% (105,851,886 shares) of the share capital and 65.0537% (105,851,886 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.9146% (105,761,492 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 0.0635% (67,185 votes) of the total votes held by the shareholders present, represented or who casted their vote by mail (there are 1,130 abstentions and 22,079 votes not casted):

Approved:

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.

With no other issues to be discussed, the EGMS Chairman declares the EGMS working session closed at 06:05 pm.

These minutes were drawn up and signed today, 24.04.2025, in 3 original copies, by the chairman of the meeting, Victor Gansac and the meeting secretary, Horia-Gabriel Radulescu.

EGMS Chairman

EGMS Secretary

Victor Gansac

Horia-Gabriel Radulescu
