INFORMATION REGARDING VOTING RIGHTS IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ("OGMS")

SAFETECH INNOVATIONS S.A.

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**"), taking into account the OGMS convened for 22/23.10.2025, as well as the provisions of FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations, hereby informs its shareholders of the following:

- The total number of shares issued in the Company's share capital on the date of convening the OGMS is 162,717,653;
- Each share entitles the shareholder to one (1) vote in the OGMS, the total number of voting rights issued in the Company's share capital on the date of convening being 162,717,653.