



**INFORMATION REGARDING VOTING RIGHTS IN THE EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS ("EGMS")**

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 EGMS convened for 24/25.04.2025, as well as the provisions of FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations,

in order to fulfill all legal obligations incumbent upon it, informs the shareholders that as of the date of convening the EGMS, the number of shares issued in the Company's share capital is 162,717,653. Considering that the Company holds 3,085 treasury shares, the number of voting rights at the date of convening is 162,714,568.