



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

**SAFETECH INNOVATIONS S.A.**

**SAFETECH INNOVATIONS S.A.**, registered with the Trade Register attached to the Bucharest Tribunal under no. J2011003550405, sole registration code 28239696, having its registered office at 12-14 Frunzei Street, 1st and 2nd floors, District 2, Bucharest, Romania, with a subscribed and paid-up share capital of RON 32,543,530.60 (hereinafter referred to as the "Company"), taking into consideration the OGMS convened for 24/27.04.2026, as well as the provisions of ASF Regulation no. 5/2018 on 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 OGMS, 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.