



To: *Bursa De Valori București S.A.*
Autoritatea de Supraveghere Financiară

CURRENT REPORT 26/2022

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	17.06.2022
Name of the Company	Safetech Innovations S.A.
Registered Office	Strada Frunzei nr. 12-14, sector 2, Bucharest
Phone	+40 31 860 21 01
Email	investors@safetech.ro
Registration nr. with Trade Registry	J40/3550/2011
Fiscal Code	28239696
Subscribed and paid share capital	3,325,000 lei
Total number of shares	16,625,000
Symbol	SAFE
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Decision of the Board of Directors to convene the Ordinary and Extraordinary General Meetings of Shareholders for 21.07.2022

The management of Safetech Innovations S.A. (hereinafter referred to as the "Company") informs the market that on 16.06.2022, the Board of Directors of the Company decided to convene the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) of the Company for 21.07.2022 (first calling), respectively for 22.07.2022 (second calling) should the attendance quorum for the first meeting not be met, having the agenda stipulated in the convening notice.

The convening notice is available only in Romanian language.

Victor GANSAC

CEO

SAFETECH INNOVATIONS S.A.

Sediu social: Str. Frunzei nr.12-14, et.1-3, sector 2 , cod postal 021533 București, Romania
Cont bancar: RO52 OTPV 1120 0078 2343 RO01 / OTP Bank- Sucursala Buzesti • Tel/Fax: +4 021 316 0565
C.U.I.: RO 28239696 • Număr de ordine în Registrul Comerțului: J40/3550/2011
E-mail: office@safetech.ro • www.safetech.ro