

To: the Bucharest Stock Exchange the Romanian Financial Supervisory Authority

CURRENT REPORT 05/2024

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

| Date of report | 15.02.2024 |
|--------------------------------------|---|
| Name of the Company | Safetech Innovations S.A. |
| Registered Office | 12-14 Frunzei Street, District 2, Bucharest |
| Phone | +40 754 908 742 |
| Email | investors@safetech.ro |
| Registration nr. with Trade Registry | J40/3550/2011 |
| Fiscal Code | 28239696 |
| Subscribed and paid share capital | 13,300,000 lei |
| Total number of shares | 66,500,000 |
| Symbol | SAFE |
| Total number of shares | 66,500,000 |

Important events to be reported: 2023 preliminary results conference call details

The management of Safetech Innovations S.A. (hereinafter referred to as the "**Company**") informs the market that the Company's unaudited preliminary condensed consolidated and individual financial statements for 2023, prepared in accordance with the International Financial Reporting Standards, will be published on the Company's website, <u>www.safetech.ro</u>, Investor Relations section, and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: SAFE, on February 27th, 2024 at 08:30AM, local time.

The management will organize a conference call to present the 2023 preliminary financial results, on February 28th, at 12:00 PM. The conference call will be held in Romanian language, and it will be hosted by Victor Gansac, CEO and Zuzanna Kurek, IR Manager.

To participate in the 2023 preliminary results call, the interested parties are invited to contact the IR team at: <u>investors@safetech.ro</u>. Registered participants will receive, via e-mail, a confirmation with the log-in details a day prior to the call.

Victor GANSAC

CEO

SAFETECH INNOVATIONS S.A.

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