



To: *the Bucharest Stock Exchange*
the Romanian Financial Supervisory Authority

CURRENT REPORT 22/2025

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	01.09.2025
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	J2011003550405
Fiscal Code	28239696
Subscribed and paid share capital	32,543,530.6 lei
Total number of shares	162,717,653
Symbol	SAFE
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Standard Category

Important events to be reported: Board member resignation

The management of Safetech Innovations S.A. (hereinafter referred to as the "Company") informs the market that it has received on 29.08.2025 the resignation of Mr. Mircea Varga, member of the Board of Directors. In accordance with the provisions of the mandate agreement concluded with Mr. Varga, the resignation will become effective 60 (sixty) calendar days from the date of its receipt by the Company. The Company thanks Mr. Mircea Varga for his activity and contribution as a member of the Board of Directors.

In order to ensure the proper functioning of its corporate governance bodies, the Company will convene the General Meeting of Shareholders in order to elect the new composition of the Board of Directors.

During the same meeting, the Company will also submit for shareholders' approval the proposal for dividend distribution, as well as a share buy-back programme. The convening notice for the General Meeting of Shareholders, including the detailed agenda, will be published in accordance with the legal provision in force and will be made available to all interested parties in the following period, through a current report.

Victor GANSAC

CEO