



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

CURRENT REPORT 09/2026

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	25.03.2026
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: Supporting documents for the OGMS & EGMS of 24/27 April 2026

The management of Safetech Innovations S.A. (hereinafter referred to as the "Company") informs the market that as of 24.03.2026, the supporting documents for the OGMS&EGMS, which will be held on 24/27.04.2026 starting with 10:00AM, are available on the Company's website and can be accessed at: <https://safetech.ro/en/investors/general-assemblies/>.

Victor GANSAC
Chairman of Board of Directors