

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 01/2024

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	26.01.2024
Name of the Company	AROBS Transilvania Software S.A.
Registered Office	11 Donath Street, building M4, entrance 2, 3rd floor, ap. 28, Cluj-Napoca, Cluj, Romania
Email	ir@arobsgroup.com
Phone	+40 754 908 742
Website	www.arobs.com
Registration nr. with Trade Registry	J12/1845/1998
Fiscal Code	RO 11291045
Subscribed and paid share capital	87,129,360.9 lei
Total number of shares	871,293,609
Symbol	AROBS
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to be reported: 2024 Financial Calendar

The management of Arobs Transilvania Software S.A. (hereinafter referred to as the “Company”) informs the shareholders about the 2024 financial calendar of the Company:

Event	Date
2023 Preliminary Financial Results	28.02.2024
<i>Investors Call</i>	01.03.2024
Annual General Meeting of Shareholders	29.04.2024
2023 Annual Report	30.04.2024
Q1 2024 Financial Report	14.05.2024
<i>Investors Call</i>	16.05.2024
H1 2024 Financial Report	30.08.2024
<i>Investors Call</i>	03.09.2024
Q3 2024 Financial Report	14.11.2024
<i>Investors Call</i>	18.11.2024

All the financial reports will be published after market closes.

Voicu OPREAN

Chairman of the Board of Directors

AROBS TRANSILVANIA SOFTWARE S.A.

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