

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 20/2024

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	18.04.2024
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: Initiation of the share buyback program

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the "Company") informs all interested parties regarding the initiation of the share buyback program, in accordance with the provisions of the EGMS Decision no. 1 / 03.04.2024.

The characteristics of the program are the following:

Period: 18 months from the date of publication of EGMS Decision no. 1 / 03.04.2024 in the Official Gazette of Romania, part IV;

Number of shares: 3,000,000 shares;

Daily volume: maximum 25% of the average daily amount of shares that are traded on the market on which the purchase is made, calculated according to the applicable legislation, according to art. 3 paragraph (3) letter b) from EU Delegated Regulation 2016/1052;

Price: according to the EGMS decision no. 1 / 03.04.2024, the buy-back price per share will be between 0.1 RON per share and a maximum price of 1.4 RON per share, while respecting the legal provisions in force regarding at the buy-back price;

Purpose of the Program: ensuring a stock of shares intended for distribution to the members of the Board of Directors, managers and employees of the Company, as well as members of the management bodies

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and employees of any subsidiaries of the Company, according to article 5 para. (2) letter. c) from Regulation (EU) no. 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Directives 2003/124/EC, 2003 /125/CE and 2004/72/CE of the Commission;

Intermediary: BRD -Groupe Societe Generale SA as a financial investment company, which will administer the share buyback program in accordance with art. 5 paragraph 1 of EU Regulation no. 596/2014 and art. 4 paragraph 2 letter b) of Delegated Regulation (EU) 2016/1052 supplementing EU Regulation 596/2014;

The execution the buyback program complies with the derogatory conditions set out in the market abuse legislation that allow transactions to be carried out during the issuer's closed trading periods. The company will report weekly on the progress of the buy-back program, according to applicable legal provisions.

Voicu OPREAN

Chairman of the Board of Directors