

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 24/2024

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	24.04.2024
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: Availability online voting in the OGMS&EGMS dated 29.04.2024

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the "Company") informs the market that as of 24.04.2024, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders dated 29.04.2024 is open. Therefore, shareholders who held AROBS shares on the reference date of 18.04.2024 are invited to go to <https://arobs.evot.ro/login>, register and cast their votes in the OGMS&EGMS.

The OGMS of Arobs Transilvania Software will take place on 29.04.2024 at 10:00 AM and the EGMS will take place on the same date, starting with 10:45 AM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 09:30 AM, respectively 10:15 AM the latest, in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the GMS.

The shareholders can access the convening notice as well as all the documents related to the OGMS&EGMS on the Company's website, **HERE**.

Voicu OPREAN

Chairman of the Board of Directors

AROBS TRANSILVANIA SOFTWARE S.A.

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