

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 16/2026

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	<b>01.04.2026</b>
Name of the Company	<b>AROBS Transilvania Software S.A.</b>
Registered Office	<b>11 Donath Street, building M4, entrance 2, 3<sup>rd</sup> floor, ap. 28, Cluj-Napoca, Cluj, Romania</b>
Email	<a href="mailto:ir@arobsgroup.com">ir@arobsgroup.com</a>
Phone	<b>+40 364 143 201</b>
Website	<a href="http://www.arobs.com">www.arobs.com</a>
Registration nr. with Trade Registry	<b>J1998001845122</b>
Fiscal Code	<b>RO 11291045</b>
Subscribed and paid share capital	<b>104,555,233 lei</b>
Total number of shares	<b>1,045,552,330</b>
Symbol	<b>AROBS</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Segment, Premium Category</b>

**Important events to be reported:** Appointment of Chief Financial Officer (CFO)

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the “Company” or the “Group”) informs investors about the appointment of Ștefan-Alexandru Frangulea as Group Chief Financial Officer (CFO), effective April 1, 2026. Ștefan-Alexandru Frangulea will succeed Bogdan Ciungradi, whose mandate in this role ended on March 31, 2026, following his decision to pursue a different professional path. The team thanks Bogdan Ciungradi for his contribution to the development of AROBS Group and wishes him every success in his future endeavors.

Ștefan-Alexandru Frangulea brings over 20 years of experience in the financial, banking, and energy sectors and has held senior management positions within Electrica Group, where he served as CFO, as well as within leading financial institutions such as the European Bank for Reconstruction and Development (EBRD), BCR, and UniCredit. Throughout his career, he has been involved in structuring and implementing complex financing transactions, investment projects, listing processes, and mergers and acquisitions, while also gaining experience in cost optimization programs and organizational transformation initiatives.

In his new role, Ștefan-Alexandru Frangulea will be responsible for coordinating the Group’s financial strategy, including financial planning and analysis, liquidity and capital structure management, as well as supporting M&A processes and the integration of Group companies. He will also contribute to strengthening financial control mechanisms and optimizing operations.

Voicu OPREAN

Chairman of the Board of Directors

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**AROBS TRANSILVANIA SOFTWARE S.A.**

11 Donath street, building M4, entrance 2, 3rd floor, ap. 28, Cluj-Napoca, Cluj, Romania  
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