**Informative notes regarding the points on the agenda of the Ordinary General Shareholders Meeting, which will take place on March 7, 2022**

1. **Choosing of the financial auditor BDO AUDITORS & ACCOUNTANTS SRL**

In an ongoing effort to streamline the expenses on financial expertise, the Board of Directors proposes the choosing of the above-mentioned financial auditor, whose services are superior in terms of cost-benefit ratio. Thus, the Board of Directors proposes to the shareholders to approve:

- The choosing of the financial auditor BDO AUDITORS & ACCOUNTANTS SRL, Romanian company, with registered office in Romania, Cluj-Napoca, str. Mihai Eminescu, nr. 3, et. 1, authorisation no. 1003/26.11.2010, issued by Camera Auditorilor Financiari of Romania, Trade Register no. J12/2609/2002, unique registration code (CUI) 15106663, represented by Mr Apostol Dan Gabriel, for a three-year mandate, starting from March 8, 2022, and of the mandate of the Board of Directors to sign the contract with the financial auditor.

1. **Approving March 23, 2022, as registration date (ex-date: March 22, 2022)**

According to Article 86 paragraph 1 of Romanian Law no. 24/2017 on issuers of financial instruments and market operations, the registration date means the calendar date serving to identify the shareholders who shall benefit from dividends or other rights and whom the decisions of the general shareholders meeting shall impact.

This date shall be determined during the general shareholders meeting and shall be set at least 10 business days after the date of the general shareholders meeting. In accordance with Article 2 paragraph (2) letter l) of the Financial Supervisory Authority (A.S.F.) Regulation no. 5/2018 on issuers of financial instruments and market operations, ex-date means the date prior to the registration date with a settlement cycle less one business day as of which the financial instruments subject to decisions made by the corporate bodies are traded without the rights derived from the respective decision.

In accordance with Article 2 paragraph (2) letter h) of the Financial Supervisory Authority Regulation no. 5/2019 on issuers of financial instruments and market operations, payment date means the expressly specified calendar date, i.e., dd/mm/yyyy, on which the results of a corporate event, relating to the holding of financial instruments, are owed, on which debit and/or credit entries of moneys and/or financial instruments should be made, respectively.

In accordance with article 178 paragraph (4) of Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations, ‘in the case of corporate events of which results are financial instruments, the general shareholders meeting shall determine the payment date on the business day after the registration date, the latter being determined considering the legal terms necessary for the registration of the event with ORC and A.S.F.’

Considering the above-mentioned legal requirements, as well as Article 176 paragraph (1) of Regulation no. 5/2018, which specifies that upon approval of a corporate event, the issuer also sets out the details of the event, including, where applicable, the ex-date, the registration date, and the payment date,

Considering point 2 on the agenda of the Ordinary General Shareholders Meeting of AROBS TRANSILVANIA SOFTWARE S.A., convened on March 7, 2022, respectively ‘Approval of March 23, 2022, as registration date (ex-date: March 22, 2022)’, the Board of Directors of the Company AROBS TRANSILVANIA SOFTWARE S.A. proposes to the shareholders the approval of:

* March 23, 2022, as registration date (ex-date: March 22, 2022) of shareholders, whom the adopted OGSM decision shall impact, in accordance with Article 86 of Romanian Law no. 24/2017.

**3. Granting the Chairman of the Board of Directors the powers to sign the OGSM decisions on behalf of the shareholders and to fulfil any acts or formalities required by law for the registration of the OGSM decisions, including the amendment and signing of the Memorandum and Articles of Association.**

In accordance with Article 131 paragraph (4) of Romanian Company Law no. 31/1990, in order to be opposable to third parties, the decisions of the general shareholders meeting shall be filed with the Trade Register Office. The filing shall be made within 15 days from the approval date of these decisions in order to be mentioned in the register of the Trade Register and published in the Official Journal of Romania, Part IV. Furthermore, the shareholders shall be informed on the decision of the Ordinary General Shareholders Meeting via the company website (arobs.com and arobsgrup.ro) and via the Bucharest Stock Exchange.

Considering point 3 on the agenda of the Ordinary General Shareholders Meeting of AROBS TRANSILVANIA SOFTWARE S.A., convened on March 7, 2022, respectively ‘Giving the Chairman of the Board of Directors the powers to sign the OGSM decisions on behalf of the shareholders and to fulfil any acts or formalities required by law for the registration of the EGSM decisions, including the amendment and signing of the Memorandum and Articles of Association’, the Board of Directors of the Company AROBS TRANSILVANIA SOFTWARE S.A. proposes to the shareholders the approval of:

* Granting the Chairman of the Board of Directors the powers to sign the OGSM decisions on behalf of shareholders and to fulfil any acts or formalities required by law for the registration of the OGSM decisions, including the amendment and signing of the Memorandum and Articles of Association.
* Granting the Chairman of Board of Directors, the possibility to delegate the above powers, fully or partially, to any competent person(s) in order to fulfil this mandate.

Chairman of the Board of Directors

Voicu Oprean