

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 8/2022

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	<b>01.03.2022</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@arobs.com"><b>ir@arobs.com</b></a>
Phone	<b>+40 31 860 21 01</b>
Website	<a href="http://www.arobs.com"><b>www.arobs.com</b></a>
Registration nr. with Trade Registry	<b>J12/1845/1998</b>
Fiscal Code	<b>RO 11291045</b>
Subscribed and paid share capital	<b>45,569,749.40 lei</b>
Total number of shares	<b>455.697.494</b>
Symbol	<b>AROBS</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Availability online voting in the EGSM & OGSM from 07.03.2022

The management of Arobs Transilvania Software S.A. (hereinafter referred to as the “Company”) informs the market that as of 01.03.2022, 17:00, the online voting for the Ordinary and Extraordinary General Shareholders Meetings from March 7th, is open. Therefore, shareholders who held AROBS shares on the reference date of 24.02.2022 are invited to go to <https://arobs.evot.ro/login>, register and cast their votes in OGSM and EGSM.

The OGSM of Arobs Transilvania Software will take place on 07.03.2022 at 12:00 and the EGSM will take place on same date, at 13:00. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the address from Cluj Napoca, str. Constantin Brâncuși no. 57-59, ground floor, Conference Room. Shareholders who wish to participate in person are kindly requested **to arrive at the location of the meetings by 11:30 the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the GSM. **In the context of the uncertainties related COVID-19 pandemic, the management of Arobs Transilvania Software recommends to shareholder remote participation.**

The shareholders can access the convening notice as well as all the documents related to these OGSM and EGSM on the Company’s website, at the link: <https://arobs.com/arobs-for-investors/>.

Voicu OPREAN

President of the Board of Directors