

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 15/2022

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 **02.05.2022**

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@arobs.com
Phone +40 31 860 21 01
Website www.arobs.com
Registration nr. with Trade Registry
Fiscal Code RO 11291045
Subscribed and paid share capital 7otal number of shares 911,394,988

Symbol AROBS

Market where securities are traded MTS AeRO Premium

Important events to be reported: Supporting documents OGMS & EGMS

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the "Company") informs the market that as of 29.04.2022, the supporting documents for the OGMS and EGMS, which will be held on 31.05.2022 starting with 12.00 and 13.00 respectively, are available on the Company's website and can be accessed at https://arobs.com/arobs-for-investors/, General Meetings of Shareholders section.

Voicu OPREAN

President of the Board of Directors