AROBS TRANSILVANIA SOFTWARE S.A.

J12/1845/1998, TAX REFERENCE NUMBER: 11291045

Headquarters: Cluj-Napoca, str. Donath, nr. 11, bl. M4, sc. 2, et. 3, ap. 28, Cluj County

RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

AROBS TRANSILVANIA SOFTWARE S.A.

NO. ........... DATED MAY 31, 2022 / JUNE 2, 2022

The Ordinary General Meeting of Shareholders ("OGMS") of **AROBS TRANSILVANIA SOFTWARE S.A.**, joint-stock company, with headquarters in Cluj-Napoca, str. Donath, nr. 11, bl. M4, sc. 2, et. 3, ap. 28, Cluj, registered with the Trade Register Office attached to Cluj Court under no. J12/1845/1998, Tax Reference Number 11291045, with subscribed and paid-up share capital of RON 91,139,498.80, divided into 911,394,988 registered shares in dematerialized form with a face value of RON 0.1 each (hereinafter referred to as the "*Company"*),

convened in accordance with the legal provisions and the provisions of the Company's Articles of Incorporation, according to the notice for convening of the Ordinary General Meeting of Shareholders of the Company **(OGMS)** dated May 29, 2022;

legally convened on May 31, 2022 / June 2, 2022, 12 p.m., at the address Cluj-Napoca, str. Constantin Brâncuşi nr. 57-59, parter, Conference Room, chaired by Mr Oprean Voicu, Chairman of the Board of Directors**,** with Mr/ Ms [•] as secretary and Mr/ Ms [•] as technical secretary

According to the attendance list of shareholders, Annex 1 to the Minutes of the Ordinary General Meeting of Shareholders dated May 31, 2022 / June 2, 2022, the sitting of the Ordinary General Meeting of Shareholders **("OGMS")** was attended by shareholders representing [•] % of the share capital and [•] % of the number of existing voting rights, and thus the quorum required to adopt this Resolution of the Ordinary General Meeting of Shareholders was met.

Agenda proposed for first and second convening of the Ordinary General Meeting of Shareholders:

**1.** Approval of the Annual Financial Statements prepared for the financial year ended December 31, 2021, accompanied by the Report of the Board of Directors and the Report of the Financial Auditor BDO AUDITORS & ACCOUNTANTS SRL.

**2.** Approval of the income and expenditure budget for the financial year 2022.

**3.** Approval of the allocation of the Company's net profit, in the amount of RON 43,199,268.45, for the financial year ended December 31, 2021, determined in accordance with the applicable laws, as follows: the amount of RON 40,477,475.02 undistributed net profit (retained earnings), the amount of RON 2,459,391.47 shall be allocated to the legal reserve and the amount of RON 262,401.96 shall be allocated to other reserves.

**4.** Approval of the discharge of the members of the Board of Directors for the financial year 2021 (SECRET BALLOT).

**5.** Setting June 17, 2022 as the registration date for the identification of shareholders on whom

the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders will be felt, in accordance with the provisions of Article 87 (1) of Law 24/2017 and June 16, 2022 as "ex-date" calculated in accordance with the provisions of Article 2 paragraph (2) section (1) of Regulation no. 5/2018.

**6.** Approval of giving powers to the Chairman of the Board of Directors, with the possibility of sub-delegation, to sign, in the name and on behalf of the Company, with full power and authority, any documents, including the resolutions of the Ordinary General Meeting of Shareholders and to perform any act or formality required by law for the registration of the resolutions of the Ordinary General Meeting of Shareholders, including the amendment and signing of the Articles of Association. The Chairman of the Board of Directors may delegate all or any of the powers conferred above to any/all person(s) competent to carry out this mandate.

The shareholders present or represented, confirming the aforementioned agenda, have adopted the following resolutions:

Resolution no. 1

Approval of the Annual Financial Statements prepared for the financial year ended December 31, 2021

In the presence of shareholders representing [●] % ([●] shares) of the share capital and [●]% ([●] voting rights) of the total voting rights, with the vote "for" of the shareholders representing [●] % ([●] votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or having cast their vote by mail (with [●]% abstentions ([●] votes) and [●]% votes not cast ([●] votes)):

[Approved] / [Rejected]:

1. Approval of the Annual Financial Statements prepared for the financial year ended December 31, 2021, accompanied by the Report of the Board of Directors and the Report of the Financial Auditor BDO AUDITORS & ACCOUNTANTS SRL.

Resolution no. 2

Approval of the income and expenditure budget for the financial year 2022

In the presence of shareholders representing [●] % ([●] shares) of the share capital and [●]% ([●] voting rights) of the total voting rights, with the vote "for" of the shareholders representing [●] % ([●] votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or having cast their vote by mail (with [●]% abstentions ([●] votes) and [●]% votes not cast ([●] votes)):

[Approved] / [Rejected]:

2. Approval of the income and expenditure budget for the financial year 2022.

Resolution no. 3

Approval of the allocation of the Company's net profit, for the financial year ended December 31, 2021

In the presence of shareholders representing [●] % ([●] shares) of the share capital and [●]% ([●] voting rights) of the total voting rights, with the vote "for" of the shareholders representing [●] % ([●] votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or having cast their vote by mail (with [●]% abstentions ([●] votes) and [●]% votes not cast ([●] votes)):

[Approved] / [Rejected]:

3. Approval of the allocation of the Company's net profit, in the amount of RON 43,199,268.45, for the financial year ended December 31, 2021, determined in accordance with the applicable laws, as follows: the amount of RON 40,477,475.02 undistributed net profit (retained earnings), the amount of RON 2,459,391.47 shall be allocated to the legal reserve and the amount of RON 262,401.96 shall be allocated to other reserves.

Resolution no. 4

Approval of the discharge of the members of the Board of Directors

In the presence of shareholders representing [●] % ([●] shares) of the share capital and [●]% ([●] voting rights) of the total voting rights, with the vote "for" of the shareholders representing [●] % ([●] votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or having cast their vote by mail (with [●]% abstentions ([●] votes) and [●]% votes not cast ([●] votes)):

[Approved] / [Rejected]:

4. Approval of the discharge of the members of the Board of Directors for the financial year 2021 (SECRET BALLOT).

Resolution no. 5

Approval of the registration date and of the "ex-date"

In the presence of shareholders representing [●] % ([●] shares) of the share capital and [●]% ([●] voting rights) of the total voting rights, with the vote "for" of the shareholders representing [●] % ([●] votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or having cast their vote by mail (with [●]% abstentions ([●] votes) and [●]% votes not cast ([●] votes)):

[Approved] / [Rejected]:

5. Setting June 17, 2022 as the registration date for the identification of shareholders on whom

the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders will be felt, in accordance with the provisions of Article 87 (1) of Law 24/2017 and June 16, 2022 as "ex-date" calculated in accordance with the provisions of Article 2 paragraph (2) section (1) of Regulation no. 5/2018.

Resolution no. 6

 **Approval of the empowerment of the Chairman of the Board of Directors**

In the presence of shareholders representing [●] % ([●] shares) of the share capital and [●]% ([●] voting rights) of the total voting rights, with the vote "for" of the shareholders representing [●] % ([●] votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or having cast their vote by mail (with [●]% abstentions ([●] votes) and [●]% votes not cast ([●] votes)):

[Approved] / [Rejected]:

6. Approval of giving powers to the Chairman of the Board of Directors, with the possibility of sub-delegation, to sign, in the name and on behalf of the Company, with full power and authority, any documents, including the resolutions of the Ordinary General Meeting of Shareholders and to perform any act or formality required by law for the registration of the resolutions of the Ordinary General Meeting of Shareholders, including the amendment and signing of the Articles of Association. The Chairman of the Board of Directors may delegate all or any of the powers conferred above to any/all person(s) competent to carry out this mandate.

This resolution has been adopted in accordance with the legal provisions in force and the provisions of the Company's Articles of Incorporation.

Drawn up and signed today, May 31, 2022 / June 2, 2022, in 4 (four) original copies.

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| **Chairman of the Board of Directors** **/ Chairman of the Sitting** Mr Oprean Voicu\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | SecretariesMr/ Ms [•]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  | Mr/ Ms [•]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |