

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 26/2022

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	30.06.2022
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	J12/1845/1998
Fiscal Code	RO 11291045
Subscribed and paid share capital	91,139,498.80 lei
Total number of shares	911,394,988
Symbol	AROBS
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Decision of the Board of Directors of the Company to convene the Ordinary and Extraordinary General Meetings of shareholders of the Company for 01.08.2022

On 29.06.2022, the Board of Directors of Arobs Transilvania Software S.A. (hereinafter referred to as the "Company") decided to convene the Ordinary and Extraordinary General Meetings of Shareholders of the Company (OGMS and EGMS) for 01.08.2022 (first calling), respectively for 02.08.2022 (second calling) should the attendance quorum for the first meeting not be met.

The convening notice is available only in Romanian language.

Voicu OPREAN

President of the Board of Directors