

To: Bursa de Valori București S.A. Autoritatea de Supraveghere Financiară

CURRENT REPORT 27/2022

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 Name of the Company Registered Office	30.06.2022 Arobs Transilvania Software S.A. 11 Donath Street, building M4, entrance 2, 3 rd floor, ap. 28, Cluj-
Registered Office	Napoca, Cluj, Romania
Email	<u>ir@arobs.com</u>
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: Supporting documents OGMS & EGMS

The management of Arobs Transilvania Software S.A. (hereinafter referred to as the "Company") informs the market that as of 30.06.2022, the supporting documents, including the audited consolidated financial results of the Company, for the OGMS and EGMS which will be held on 01.08.2022 starting with 12:00 PM 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

AROBS TRANSILVANIA SOFTWARE S.A.