

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 30/2022

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>19.07.2022</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">ir@arobs.com</a>
Phone	<b>+40 31 860 21 01</b>
Website	<a href="http://www.arobs.com">www.arobs.com</a>
Registration nr. with Trade Registry	<b>J12/1845/1998</b>
Fiscal Code	<b>RO 11291045</b>
Subscribed and paid share capital	<b>91,139,498.80 lei</b>
Total number of shares	<b>911,394,988</b>
Symbol	<b>AROBS</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Request and decision to supplement the agenda of the Extraordinary General Meeting of Shareholders convened for 01.08.2022 / 02.08.2022

The management of Arobs Transilvania Software S.A. (hereinafter referred to as the “Company”) informs the market in connection with receiving a request to supplement the convening notice of the Extraordinary General Meeting of the Shareholders of the Company (“EGMS”) for 01.08.2022, or 02.08.2022, if the quorum requirements are not met at the date mentioned for the first meeting, following the request to supplement the agenda received by the Company on 18.07.2022, from the Company’s shareholder, Voicu Oprean, that holds 63.29% of the Company’s total share capital.

The request to supplement is available only in Romanian language.

Considering the request to supplement, the Board of Directors of the Company supplemented the agenda of the EGMS by inserting the item requested in position 6 of the supplemented Convening notice.

The supplemented Convening notice is available only in Romanian language.

Voicu OPREAN

President of the Board of Directors

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**AROBS TRANSILVANIA SOFTWARE S.A.**

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