

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 32/2022

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	27.07.2022
Name of the Company	Arobs Transilvania Software S.A.
Registered Office	11 Donath Sreet, 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: Availability online voting in the OGMS & EGMS from 01.08.2022

The management of Arobs Transilvania Software S.A. (hereinafter referred to as the “Company”) informs the market that as of 27.07.2022, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders from 01.08.2022 is open. Therefore, shareholders who held AROBS shares on the reference date of 22.07.2022 are invited to go to <https://arobs.evot.ro/login>, register, and cast their votes in OGMS and EGMS.

The OGMS of Arobs Transilvania Software will take place on 01.08.2022 at 12:00 and the EGMS will take place on same date, at 13:00. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings by 11:30 the latest in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the GMS.

The shareholders can access the convening notice as well as all the documents related to these OGMS and EGMS on the Company’s website, at the link: <https://arobs.com/arobs-for-investors/>.

Voicu OPREAN

President of the Board of Directors