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 AUGUST 1, 2022/ AUGUST 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 June 30, 2022;

legally convened on August 1, 2022, August 2, 2022, 12:00 p.m., at the address Cluj-Napoca, str. Constantin Brâncuşi nr. 55-57-59, parter, Conference Room, chaired by Mr Oprean Voicu, Chairman of the Board of Directors**,** with Mr/ Ms ………………………………. as secretary and …………………………as technical secretary

According to the attendance list of shareholders, Annex 1 to the Minutes of the Ordinary General Meeting of Shareholders dated August 1, 2022 / August 2, 2022, the sitting of the Extraordinary General Meeting of Shareholders **("EGMS")** 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 Extraordinary 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 of the Consolidated Company at the level of the company group of companies on the date and for the financial year ended December 31, 2021, prepared in accordance with the Order of the Minister of Public Finance no. 1802/2014, based on the Directors ' Report for the year 2021 and the report of the independent auditor BDO AUDITORS & ACCOUNTANTS SRL on the Consolidated Annual Financial Statements of the company on the date and for the financial year ended December 31, 2021, as they were made available to shareholders and presented to shareholders at the OGMS meeting.

**2.** Approval of the discharge of the members of the management board for the financial year 2021 ( SECRET VOTE).

**3.** Setting the date of 17.08.2022 as the registration date for identifying the shareholders over whom

the effects of the decisions adopted by the OGMS are reflected, in accordance with the provisions of art. 87 (1) of law no. 24/2017 and the date of 16.08.2022 as” ex-data " calculated in accordance with the provisions of art. 2 para. (2) lit. (l) of regulation no. 5/2018.

**4.** Approval of the power of attorney of the chairman of the Board of Directors, with the possibility of subdelegation, that on behalf and on behalf of the company, with full power and authority, to sign any documents, including OGM decisions and to fulfill any act or formality required by law for the registration of OGM decisions. The chairman of the management board may delegate all or part of the powers conferred above to any person 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 of the Consolidated Company at the level of the company group of companies on the date and 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 of 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 of the Consolidated Company at the level of the company group of companies on the date and for the financial year ended December 31, 2021, prepared in accordance with the Order of the Minister of Public Finance no. 1802/2014, based on the Directors ' Report for the year 2021 and the report of the independent auditor BDO AUDITORS & ACCOUNTANTS SRL on the Consolidated Annual Financial Statements of the company on the date and for the financial year ended December 31, 2021, as they were made available to shareholders and presented to shareholders at the OGMS meeting.

Resolution no. 2

**Approval of the discharge of the members of the Management Board**

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 of 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 discharge of the members of the management board for the financial year 2021 ( SECRET VOTE).

Resolution no. 3

Setting the date of 17.08.2022 as the registration date and 16.08.2022 as 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 of 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.** Setting the date of 17.08.2022 as the registration date for identifying the shareholders over whom

the effects of the decisions adopted by the OGMS are reflected, in accordance with the provisions of art. 87 (1) of law no. 24/2017 and the date of 16.08.2022 as” ex-data " calculated in accordance with the provisions of art. 2 para. (2) lit. (l) of regulation no. 5/2018.

Resolution no. 4

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 of 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 power of attorney of the chairman of the Board of Directors, with the possibility of subdelegation, that on behalf and on behalf of the company, with full power and authority, to sign any documents, including OGM decisions and to fulfill any act or formality required by law for the registration of OGM decisions. The chairman of the management board may delegate all or part of the powers conferred above to any person 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, August 1, 2022/ August 2,2022, in 4 (four) original copies.

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| **Chairman of the Board of Directors** **/ Chairman of the Sitting**  Mr Oprean Voicu  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Secretaries  Mr/ Ms ………………………….  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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