Information notes on the items on the agenda of the Ordinary General Meeting of Shareholders scheduled for May 31, 2022 / June 2, 2022

1. The financial statements of the Company, consolidated at the level of the group of companies of the Company as at and for the financial year ended 31 December 2021, accompanied by the Financial Auditor's Report of AROBS TRANSILVANIA SOFTWARE SA are available on the pages dedicated to investors[: www.arobsgrup.ro](http://www.arobsgrup.ro) and [www.arobs.com](http://www.arobs.com).
2. The members of the Board of Directors shall be liable to the Company for failure to comply with the provisions relating to their duties under the law, as well as for failure to comply with their obligations under the mandate granted by the shareholders, by the Articles of Incorporation or by the resolutions of the General Meeting of Shareholders.

The discharge is proposed in accordance with the provisions of Companies Law 31/1990 and the Articles of Incorporation of the Company, in consideration of the Director's Annual Report on the activity during 2021 and of the Financial Statements, which are available on the pages dedicated to investors: [www.arobsgrup.ro](http://www.arobsgrup.ro) and [www.arobs.com](http://www.arobs.com).

1. Approval of August 17, 2022 as the registration date (ex-date August 16, 2022).

In accordance with Article 86 paragraph (1) of the Law 24/2017 on issuers of financial instruments and market operations, the registration date is the calendar date used to identify the shareholders who are to receive dividends or other rights and upon whom the effects of the resolutions of the General Meeting of Shareholders are reflected. This date shall be set at the General Meeting of Shareholders and shall be at least 10 business days after the date of the General Meeting of Shareholders.

In accordance with Article 2 paragraph (2) section (1) of the Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, Ex – Date is the date prior to the registration date with one settlement cycle minus one business day, from which the financial instruments subject to the resolutions of the corporate bodies are traded without the rights arising from that resolution.

1. It is hereby proposed that Mr Oprean Voicu in his capacity as Chairman of the Board of Directors be given full powers to perform all the necessary formalities for the implementation and registration of the Ordinary General Meeting of Shareholders resolutions, including the formalities with the Trade Register and any other authorities. Furthermore, Mr Oprean Voicu may delegate all or any of the powers conferred above to any/all person(s) competent to carry out this mandate.