

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 68/2022

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	23.12.2022
Name of the Company	Arobs Transilvania Software S.A.
Registered Office	11 Donath Street, 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: Resolutions of the EGMS dated 22.12.2022

On 22.12.2022, starting with 12:00 PM, in Cluj Napoca, at 55-57-59 Constantin Brancusi Street, ground floor, Conference Room, took place the Extraordinary General Meeting of Shareholders of Arobs Transilvania Software S.A. (hereinafter referred to as the "Company").

The resolutions of the Extraordinary General Meeting of Shareholders of the Company are available only in Romanian language.

Voicu OPREAN

President of the Board of Directors