

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 26/2023

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	12.04.2023
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: Availability online voting in the EGMS dated 19.04.2023

The management of Arobs Transilvania Software S.A. (hereinafter referred to as the "Company") informs the market that as of 12.04.2023, the online voting for the Extraordinary General Meeting of Shareholders dated 19.04.2023 is open. Therefore, shareholders who held AROBS shares on the reference date of 07.04.2023 are invited to go to <https://arobs.evot.ro/login>, register and cast their votes in the EGMS.

The EGMS of Arobs Transilvania Software will take place on 19.04.2023 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 meeting by 12:30 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 the EGMS on the Company's website, at the link: <https://arobs.com/arobs-for-investors/>.

Voicu OPREAN

President of the Board of Directors

AROBS TRANSILVANIA SOFTWARE S.A.

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