To: *Bursa de Valori București S.A.*

   Autoritatea de Supraveghere Financiară

CURRENT REPORT 29/2023

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	**21.04.2023**
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 OGMS dated 28.04.2023

The management of Arobs Transilvania Software S.A. (hereinafter referred to as the "Company") informs the market that as of 21.04.2023, the online voting for the Ordinary General Meeting of Shareholders dated 28.04.2023 is open. Therefore, shareholders who held AROBS shares on the reference date of 18.04.2023 are invited to go to https://arobs.evote.ro/login, register and cast their votes in the OGMS.

The OGMS of Arobs Transilvania Software will take place on 28.04.2023 at 03:00 PM. 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 02:30 PM 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 OGMS 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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