

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 45/2023

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	<b>05.07.2023</b>
Name of the Company	<b>Arobs Transilvania Software S.A.</b>
Registered Office	<b>11 Donath Street, building M4, entrance 2, 3<sup>rd</sup> floor, ap. 28, Cluj-Napoca, Cluj, Romania</b>
Email	<a href="mailto:ir@arobs.com">ir@arobs.com</a>
Phone	<b>+40 754 908 742</b>
Website	<a href="http://www.arobs.com">www.arobs.com</a>
Registration nr. with Trade Registry	<b>J12/1845/1998</b>
Fiscal Code	<b>RO 11291045</b>
Subscribed and paid share capital	<b>87,129,360.9 lei</b>
Total number of shares	<b>871,293,609</b>
Symbol	<b>AROBS</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Share capital decrease

The management of Arobs Transilvania Software S.A. (hereinafter referred to as the "Company") informs investors regarding the registration with the Trade Register of the decrease of the Company's share capital, as such operation was approved by means of the Extraordinary General Meeting of Shareholders Decision no. 1 / 19.04.2023.

As a result of the decrease, the Company's share capital is in the total amount of RON 87,129,360.9, divided into 871,293,609 registered shares, with a nominal value of RON 0,1 per share.

The company continues the process of registering the operation with the Financial Supervisory Authority, followed by the issuance of the CIIF which will reflect the new share capital structure.

Voicu OPREAN

President of the Board of Directors