

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 64/2023

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Date of report	05.10.2023
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@arobsgroup.com
Phone	+40 754 908 742
Website	www.arobs.com
Registration nr. with Trade Registry	J12/1845/1998
Fiscal Code	RO 11291045
Subscribed and paid share capital	87,129,360.9 lei
Total number of shares	871,293,609
Symbol	AROBS
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to be reported: Integration Director Appointment

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the “Company”) informs the market about the appointment of Ms. Gabriela Mechea as the Company's Integration Director.

Gabriela Mechea is an executive with over 20 years of experience in technology companies, both Romanian entrepreneurial companies and international. Throughout her extensive professional career, Gabriela Mechea has held leadership positions in companies such as Gecad, Avira Romania, and Vector Watch, where she contributed to their development at the local and international levels. Also, between 2019-2023, Gabriela Mechea was the Executive Director of the Employers' Association of the Software and Services Industry (ANIS).

As Integration Director of AROBS, Gabriela Mechea will be responsible for harmonizing the activities of the companies acquired by the group in the last almost two years, as well as the entities that will join AROBS within the continuous growth process of the group through M&A transactions.

Voicu OPREAN

Chairman of the Board of Directors

AROBS TRANSILVANIA SOFTWARE S.A.

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