

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 66/2023

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	10.10.2023
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: Appointment of BoD chairman and members of committees

The management of Arobs Transilvania Software S.A. (hereinafter referred to as the “Company”) informs the market that following the Ordinary General Meeting of Shareholders of the Company, which took place on 29.09.2023, during which the new structure of the Board of Directors of the Company (“BoD”) was approved, the BoD convened in a meeting and decided upon the appointment of the BoD chairman and members of committees of the Company.

The decision of the BoD is attached to this Current Report.

Voicu OPREAN

Chairman of the Board of Directors

AROBS TRANSILVANIA SOFTWARE SA

Cluj-Napoca, 11 Donath Street, Block M4, Staircase 2, 3rd Floor, Apt. 28, Cluj county

Registration no.: J12/1845/1998

Sole Registration code: 11291045

**RESOLUTION OF THE BOARD OF DIRECTORS OF
AROBS TRANSILVANIA SOFTWARE S.A. dated 09.10.2023**

The Board of Directors of AROBS TRANSILVANIA SOFTWARE S.A. ("the Company"), meeting at the working point of the Company in Cluj-Napoca, 63 Minerilor Street, Cluj Napoca County, consisting of:

- 1. OPREAN VOICU**, Executive member of the Board of Directors;;
- 2. CLEJA MIHAELA STELA**, Non-executive member of the Board of Directors;
- 3. GÂRBACEA RĂZVAN DIMITRIE**, Independent non-executive member of the Board of Directors;
- 4. DEACONU AURELIAN CĂLIN**- Executive member of the Board of Directors;;
- 5. NISTOR IOAN ALIN** – Independent non-executive member of the Board of Directors;;

The Board of Directors of the Company, in accordance with the Company Law no. 31/1990, republished, as amended and supplemented ("Company Law"), the Law no. 24/2017 on issuers of financial instruments and market operations, as amended and supplemented ("Law no. 24/2017"), the Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented ("Regulation No. 5/2018") and the Company's articles of association ("Articles of Association"), hereby waiving the formalities for convening a meeting of the Board of Directors, unanimously decides as follows:

On 29 september 2023 , the Ordinary General meeting of Shareholders of the Company approved the appointment of Mr. Oprean Voicu, Mrs. Cleja Mihaela Stela, Mr. Gârbacea Razvan Dimitrie, Mr. Deaconu Aurelian Călin and Mr. Nistor Ioan Alin as members of the Board of Directors of the Company(OGMS resolution no.4 dated 29 september 2023).

1.Appointment of Mr. Oprean Voicu as Chairman of the Board of Directors for a mandate of four(4) years, from 29.09.2023 until 29 September 2027. It is hereby acknowledged that the term of office previously granted shall end on 29.09.2023.

AROBS TRANSILVANIA SOFTWARE S.A.

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Sole Identification Code: RO 11291045 • Registration Number Trade Registry: J12/1845/1998

E-mail: ir@arobsgroup.com • www.arobs.com

Mr. Oprean Voicu has abstained from voting on this item, in order to comply with the provisions of the applicable laws.

2. Appointment of the members of the Audit Committee for a mandate of four (4) years , from 29 september 2023 until 29 september 2027, as follows:

- Mr. Nistor Ioan Alin as Chairman of the Audit Committee;
- Mr. Răzvan-Dimitrie Gârbacea as member of the Audit Committee;
- Mrs. Mihaela Stela Cleja as member of the Audit Committee;

It is hereby acknowledged that the previously granted mandates cease on the date hereof.

In each case, the member of the Board of Directors concerned abstained from voting in order to comply with the provisions of the applicable law.

3. Appointment of the members of the Nomination and Compensation Committee, for a mandate of four (4) years , from 29 september 2023 until 29 september 2027, as follows:

- Mr. Oprean Voicu as Chairman of the Nomination and Compensation Committee;
- Mr. Nistor Ioan Alin as member of the Nomination and Compensation Committee;
- Mr. Răzvan-Dimitrie Gârbacea as member of the Nomination and Compensation Committee;
- Mrs. Mihaela Stela Cleja as member of the Nomination and Compensation Committee;

It is hereby acknowledged that the previously granted mandates cease on the date hereof.

In each case, the member of the Board of Directors concerned abstained from voting in order to comply with the provisions of the applicable law.

4. Mr Voicu Oprean is empowered to carry out the above adopted decisions.

The Resolution was adopted today, 09.10.2023, in Cluj-Napoca, in 2 (two) original copies.

OPREAN VOICU – Executive member of the Board of Directors;

CLEJA MIHAELA STELA - Non-executive member of the Board of Directors

GÂRBACEA RĂZVAN DIMITRIE - Independent non-executive member of the Board of Directors;

DEACONU AURELIAN CĂLIN- Executive member of the Board of Directors

NISTOR IOAN ALIN – Independent non-executive member of the Board of Directors
