



**AROBS TRANSILVANIA SOFTWARE S.A.**

**J12/1845/1998, TAX REFERENCE NUMBER: 11291045**

**Headquarters: Cluj-Napoca, str. Donath, nr. 11, bl. M4, sc. 2, et. 3, ap. 28, Cluj County**

On 23 February 2024, the reference date for the Extraordinary General Meeting of Shareholders of Arobs Transilvania Software SA convened for 04 March/ 05 March 2024, the total number of shares was 871,293,609 and the total number of voting rights was 836,090,142.

Arobs Transilvania Software SA