

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 10/2024

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	<b>29.02.2024</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@arobsgroup.com">ir@arobsgroup.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>Bucharest Stock Exchange, Main Segment, Premium Category</b>

**Important events to be reported:** Availability online voting in the EGMS dated 04.03.2024

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the "Company") informs the market that as of 29.02.2024, the online voting for the Extraordinary General Meeting of Shareholders dated 04.03.2024 is open. Therefore, shareholders who held AROBS shares on the reference date of 23.02.2024 are invited to go to <https://arobs.evote.ro/login>, register and cast their votes in the EGMS.

The EGMS of Arobs Transilvania Software will take place on 04.03.2024 at 11:00. 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 10:30 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 EGMS on the Company's website, at the link: <https://arobs.com/arobs-for-investors/>.

Voicu OPREAN

Chairman of the Board of Directors