

Information notes on the items on the agenda of the Extraordinary General Meeting of Shareholders convened for 29 April / 30 April 2024

AROBS TRANSILVANIA SOFTWARE S.A., a joint stock company, registered at the Trade Register Office of the Court of Cluj under no. J12/1845/1998, CUI 11291045, Unique European Identifier (EUID): ROONRC. J12/1845/1998, registered office located in Cluj-Napoca, 11 Donath Street, bl. M4, entrance 2, floor 3, ap. 28, Cluj County, with a subscribed and fully paid share capital of RON 87,129,360.90 (hereinafter referred to as „**the Company**” or „**AROBS**”),

Considering that the Extraordinary General Meeting of Shareholders („**EGMS**”) of the Company is convened for 29 April (first convocation) / 30 April 2024 (second convocation),

Pursuant to Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended („**Regulation no. 5/2018**”),

The Company brings to the attention of its shareholders the following supporting notes on the following items on the agenda of the EGMS:

Point 1

According to the provisions of Article 122 of the Law no. 265/2022 of 22 July 2022 on the trade register and for the amendment and completion of other normative acts having an impact on the registration in the trade register, the legal entity must submit a standard declaration showing that it carries out all the activities declared in the object of activity at the registered or professional office and/or at the secondary offices, as the case may be, at third parties, with the fulfilment of the operating conditions provided for by the legislation in the sanitary, sanitary-veterinary, environmental protection and labour protection fields.

Consequently, the company will remove from the Articles of Association the activities it does not actually carry out.