

To: Bursa de Valori București S.A. Autoritatea de Supraveghere Financiară

## CURRENT REPORT 27/2024

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	30.04.2024
Name of the Company	AROBS Transilvania Software S.A.
Registered Office	11 Donath Street, building M4, entrance 2, 3 <sup>rd</sup> 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: Availability of the 2023 Annual Report

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the "Company") informs all the interested parties about the availability to the public of the Annual Report containing the audited financial statements for 2023, approved by the Ordinary General Meeting of Shareholders dated 29.04.2024. Also, the Company puts at the disposal of the shareholders the Annual Report for year 2023 in the single European electronic format (ESEF), according to the European Transparency Directive 2004/109 / EC (TD) of the European Securities and Markets Authority (ESMA).

Interested stakeholders can consult the report on the Company's website <u>www.arobs.com</u> in the Investors/Financial Results section. The 2023 Annual Report in PDF and ESEF formats are also attached to this current report.

Voicu OPREAN

Chairman of the Board of Directors

## AROBS TRANSILVANIA SOFTWARE S.A.