

**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**

**RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**AROBS TRANSILVANIA SOFTWARE S.A.**  
**NO. 2 DATED APRIL 29.04.2024**

The Ordinary General Meeting of Shareholders ("OGMS") of **AROBS TRANSILVANIA SOFTWARE S.A.**, joint-stock company, with headquarters in Cluj-Napoca, str. Donath, nr. 11, bl. M4, sc. 2, et. 3, ap. 28, Cluj, registered with the Trade Register Office attached to Cluj Court under no. J12/1845/1998, Tax Reference Number 11291045, with subscribed and paid-up share capital of RON 87,129,360.90, divided into 871,293,609 registered shares in dematerialized form with a face value of RON 0.1 each (hereinafter referred to as the "*Company*"),

convened in accordance with the legal provisions and the provisions of the Company's articles of association ("**Articles of Association**"), according to the notice for convening of the OGMS dated 28.03.2024;

legally convened on [29.04.2024-30.04.2024], 10:00, at the address Cluj-Napoca, str. Constantin Brâncuși nr. 55-57-59, parter, Conference Room, chaired by Mr Oprean Voicu, Chairman of the Board of Directors, with Ms Ciegler Erika-Susanne as secretary and Ms Haas Ioana Gloria and Evote Team as technical secretary

According to the attendance list of shareholders, Annex 1 hereto, the sitting of the OGMS was attended by shareholders representing 78.980456 % of the share capital and 82.305918 % of the number of existing voting rights, and thus the quorum required to adopt this Resolution of the Ordinary General Meeting of Shareholders was met.

**Agenda proposed for first and second convening of the Ordinary General Meeting of Shareholders:**

1. Approval of the annual individual and consolidated financial statements prepared for the financial year ended 31 December 2023, accompanied by the annual report prepared by the Board of Directors and the independent auditor's report.

2. Approval of the income and expenditure budget for the financial year 2024, in accordance with the OGMS presentation materials.
3. Approval of the allocation of the Company's net profit recorded for the financial year ended 31 December 2023 in the aggregate amount of RON 45,811,803 (registered at individual level), determined in accordance with the applicable laws, as follows: the amount of RON 42,490,731 will be allocated to undistributed net profits (retained earnings), the amount of RON 2,781,611 will be allocated to the legal reserve and the amount of RON 539,461 will be allocated to other reserves.  
  
**3<sup>1</sup>**. Approval of the allocation of the Company's net profit recorded for the financial year ended 31 December 2023 in the aggregate amount of RON 46,488,532 (registered at individual level), determined in accordance with the applicable laws, as follows: the amount of RON 43,167,460 will be allocated to undistributed net profits (retained earnings), the amount of RON 2,781,611 will be allocated to the legal reserve and the amount of RON 539,461 will be allocated to other reserves.
4. Approval of the discharge of liability of the members of the Board of Directors for the financial year 2023 (SECRET VOTE).
5. Approval of the Remuneration Report regarding the management of the Company for the financial year ended 31 December 2023, prepared by the Company's Nomination and Remuneration Committee, in accordance with the presentation materials (ADVISORY VOTE).
6. Approval of a stock option plan for the members of the Board of Directors, officers and employees of the Company, as well as members of the management bodies and employees of any subsidiaries of the Company, in accordance with the OGMS presentation materials.
7. Approval of the the terms and conditions for granting stock options to Mr. Voicu Oprean, chairman of the Board of Directors of the Company, subject to the approval of the stock option plan at item 6 of the OGMS agenda (the “**Plan**”) (capitalized terms used herein shall hereinafter have the meanings ascribed to them in the Plan), as follows:
  - Grant Date: 07 May 2024;
  - Exercise Schedule: one (1) year anniversary from the Grant Date for 60% of Options, two (2) year anniversary from the Grant Date for 15% of Options, and three (3) year anniversary from the Grant Date for 25% of Options;
  - Number of Options granted: 500,000 Options; and
  - Performance Conditions: according to the Plan (i.e., holding the relevant position and fulfilment of conditions set out in the Remuneration Policy).
8. Approval of the terms and conditions for granting stock options to Mr. Aurelian Călin Deaconu, executive member of the Board of Directors of the Company, subject to the approval of the Plan (capitalized terms used herein shall hereinafter have the meanings ascribed to them in the Plan), as follows:

- Grant Date: 07 May 2024
  - Exercise Schedule: one (1) year anniversary from the Grant Date for 60% of Options, two (2) year anniversary from the Grant Date for 15% of Options, and three (3) year anniversary from the Grant Date for 25% of Options;
  - Number of Options granted: 350,000 Options; and
  - Performance Conditions: according to the Plan (i.e., holding the relevant position and fulfilment of conditions set out in the Remuneration Policy).”Performance Conditions: according to the Plan (i.e., holding the relevant position and fulfilment of conditions set out in the Remuneration Policy).
9. Approval of the terms and conditions for granting stock options to Mrs. Mihaela Stela Cleja, non-executive member of the Board of Directors of the Company, subject to the approval of the Plan (capitalized terms used herein shall hereinafter have the meanings ascribed to them in the Plan), as follows:
- Grant Date: 07 May 2024;
  - Exercise Schedule: one (1) year anniversary from the Grant Date for 60% of Options, two (2) year anniversary from the Grant Date for 15% of Options, and three (3) year anniversary from the Grant Date for 25% of Options;
  - Number of Options granted: 150,000 Options; and
  - Performance Conditions: according to the Plan (i.e., holding the relevant position and fulfilment of conditions set out in the Remuneration Policy).
10. Approval of setting the date of 21.05.2024 as registration date for identifying the shareholders who will benefit from the effects of the resolutions adopted by the OGMS, in accordance with the provisions of Article 87 (1) of Law no. 24/2017 and the date of 20.05.2024 as the "ex-date" calculated in accordance with the provisions of Article 2 para. (2) lit. (1) of Regulation 5/2018.
11. Approval of the authorisation of the Chairman of the Board of Directors, with the possibility of sub-delegation, to sign, in the name and on behalf of the Company, with full power and authority, any documents, including the resolutions of the OGMS and to perform any act or formality required by law for the registration and publication of the resolutions of the OGMS. The Chairman of the Board of Directors may delegate all or any of the powers conferred above to any/all persons competent to carry out this mandate.

**The shareholders present or represented, confirming the aforementioned agenda, have adopted the following resolutions:**

### **Resolution no. 1**

### **Approval of the individual and consolidated financial statements prepared for the financial year ended December 31, 2023**

In the presence of shareholders representing 78.980456% (688.151.669 shares) of the share capital and 82.305918% (688.151.669 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.992774% (688,050,475 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0,007226% (49,725 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 30,775 votes and votes not cast 20,694 votes):

**Approved**

1.Approval of the annual individual and consolidated financial statements prepared for the financial year ended 31 December 2023, accompanied by the annual report prepared by the Board of Directors and the independent auditor's report.

**Resolution no. 2**

**Approval of the income and expenditure budget for the financial year 2024**

In the presence of shareholders representing 79.002891% (688,347,136 shares) of the share capital and 82.329297% (688,347,136 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.989241% (688,160,681 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0.010759% (74,048 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 91,713 votes and votes not cast 20,694 votes):

**Approved**

2.Approval of the income and expenditure budget for the financial year 2024, in accordance with the OGMS presentation materials.

**Resolution no. 3**

**Approval of the distribution of the Company's net profit, for the financial year ended December 31, 2023**

In the presence of shareholders representing 79.002891% (688,347,136 shares) of the share capital and 82.329297% (688,347,136 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 4.197996% (28,867,965 votes) of the votes cast the

shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0.338793 % (2,329,743 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 1,799,803 votes and votes not cast 550,901 votes):

### **Rejected**

3. Approval of the allocation of the Company's net profit recorded for the financial year ended 31 December 2023 in the aggregate amount of RON 45,811,803 (registered at individual level), determined in accordance with the applicable laws, as follows: the amount of RON 42,490,731 will be allocated to undistributed net profits (retained earnings), the amount of RON 2,781,611 will be allocated to the legal reserve and the amount of RON 539,461 will be allocated to other reserves.

**In the presence of shareholders representing 79.002891 % (688,347,136 shares) of the share capital and 82.329297 % ( 688,347,136 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 95.691748 % (658,034,497 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0.174443 % (1,199,578 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 725,143 votes and votes not cast 550,901 votes):**

### **Approved**

3<sup>1</sup>. Approval of the allocation of the Company's net profit recorded for the financial year ended 31 December 2023 in the aggregate amount of RON 46,488,532 (registered at individual level), determined in accordance with the applicable laws, as follows: the amount of RON 43,167,460 will be allocated to undistributed net profits (retained earnings), the amount of RON 2,781,611 will be allocated to the legal reserve and the amount of RON 539,461 will be allocated to other reserves.

#### **Resolution no. 4**

#### **Approval of the discharge of the members of the Board of Directors**

**In the presence of shareholders representing 79.002891 % (688,347,136 shares) of the share capital and 82.329297 % ( 688,347,136 voting rights) of the total voting rights, from 33,103,476 votes cast with the vote "for" of the shareholders representing 99.549706 % (32,954,413 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0.450294 % (149,063 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 654,733,448 votes and votes not cast 520,212 votes):**

**Approved**

4.Approval of the discharge of liability of the members of the Board of Directors for the financial year 2023 (SECRET VOTE).

**Resolution no. 5**  
**Approval of the Remuneration Report**

**In the presence of shareholders representing 79.002891 % (688,347,136 shares) of the share capital and 82.329297 % ( 688,347,136 voting rights) of the total voting rights, from 33,091,704 votes cast with the vote "for" of the shareholders representing 95.200407 % (31,503,437votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 4.799593 % (1,588,267 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 654,526,421votes and votes not cast 739,011votes):**

**Approved**

5.Approval of the Remuneration Report regarding the management of the Company for the financial year ended 31 December 2023, prepared by the Company's Nomination and Remuneration Committee, in accordance with the presentation materials (ADVISORY VOTE).

**Resolution no. 6**  
**Approval of a stock option plan**

**In the presence of shareholders representing 79.002891 % (688,347,136 shares) of the share capital and 82.329297 % ( 688,347,136 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.564976 % (684,132,160 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0,435024 % (2,989,146 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 1,019,669 votes and votes not cast 216,161 votes):**

**Approved**

6.Approval of a stock option plan for the members of the Board of Directors, officers and employees of the Company, as well as members of the management bodies and employees of any subsidiaries of the Company, in accordance with the OGMS presentation materials.

**Resolution no. 7**  
**Approving the granting stock options to Mr. Voicu Oprean, chairman of the Board of Directors of the Company**

**In the presence of shareholders representing 79.002891% (688,347,136 shares) of the share capital and 82.329297% (688,347,136 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 94.196105% (31,453,970 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 5.803895% (1,938,037 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 654,748,968 votes and votes not cast 216,161 votes):**

**Approved**

7. Approval of the terms and conditions for granting stock options to Mr. Voicu Oprean, chairman of the Board of Directors of the Company, subject to the approval of the stock option plan at item 6 of the OGMS agenda (the "**Plan**") (capitalized terms used herein shall hereinafter have the meanings ascribed to them in the Plan), as follows:

- Grant Date: 07 May 2024;
- Exercise Schedule: one (1) year anniversary from the Grant Date for 60% of Options, two (2) year anniversary from the Grant Date for 15% of Options, and three (3) year anniversary from the Grant Date for 25% of Options;
- Number of Options granted: 500,000 Options; and
- Performance Conditions: according to the Plan (i.e., holding the relevant position and fulfilment of conditions set out in the Remuneration Policy).

#### **Resolution no. 8**

#### **Approving the granting stock options to Mr. Aurelian Călin Deaconu, executive member of the Board of Directors of the Company**

**In the presence of shareholders representing 79.002891% (688,347,136 shares) of the share capital and 82.329297% (688,347,136 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.579679% (684,899,785 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0.420321% (2,890,932 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 350,258 votes and votes not cast 216,161 votes):**

**Approved**

8. Approval of the terms and conditions for granting stock options to Mr. Aurelian Călin Deaconu, executive member of the Board of Directors of the Company, subject to the approval of the Plan

(capitalized terms used herein shall hereinafter have the meanings ascribed to them in the Plan), as follows:

- Grant Date: 07 May 2024;
- Exercise Schedule: one (1) year anniversary from the Grant Date for 60% of Options, two (2) year anniversary from the Grant Date for 15% of Options, and three (3) year anniversary from the Grant Date for 25% of Options;
- Number of Options granted: 350,000 Options; and
- Performance Conditions: according to the Plan (i.e., holding the relevant position and fulfilment of conditions set out in the Remuneration Policy).”Performance Conditions: according to the Plan (i.e., holding the relevant position and fulfilment of conditions set out in the Remuneration Policy).

#### **Resolution no. 9**

#### **Approving the granting stock options to Mrs. Mihaela Stela Cleja, non-executive member of the Board of Directors of the Company**

**In the presence of shareholders representing 79.002891% (688,347,136 shares) of the share capital and 82.329297% ( 688,347,136 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.532907% (683,688,327 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0.467093% (3,208,450 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 1,244,198 votes and votes not cast 216,161votes):**

**Approved**

9.Approval of the terms and conditions for granting stock options to Mrs. Mihaela Stela Cleja, non-executive member of the Board of Directors of the Company, subject to the approval of the Plan (capitalized terms used herein shall hereinafter have the meanings ascribed to them in the Plan), as follows:

- Grant Date: 07 May 2024;
- Exercise Schedule: one (1) year anniversary from the Grant Date for 60% of Options, two (2) year anniversary from the Grant Date for 15% of Options, and three (3) year anniversary from the Grant Date for 25% of Options;
- Number of Options granted: 150,000 Options; and
- Performance Conditions: according to the Plan (i.e., holding the relevant position and fulfilment of conditions set out in the Remuneration Policy).

#### **Resolution no. 10**

#### **Setting certain dates**

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**AROBS TRANSILVANIA SOFTWARE S.A.**

11 Donath street, building M4, entrance 2, 3rd floor, ap. 28, Cluj-Napoca, Cluj, Romania  
Sole Identification Code: RO 11291045 • Registration Number Trade Registry: J12/1845/1998

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**In the presence of shareholders representing 79.002891 % (688,347,136 shares) of the share capital and 82.329297 % ( 688,347,136 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.973622 % (687,651,838 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0,026378 % (181,438 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 52,871 votes and votes not cast 470,989 votes):**

**Approved**

10. Approval of setting the date of 21.05.2024 as registration date for identifying the shareholders who will benefit from the effects of the resolutions adopted by the OGMS, in accordance with the provisions of Article 87 (1) of Law no. 24/2017 and the date of 20.05.2024 as the "ex-date" calculated in accordance with the provisions of Article 2 para. (2) lit. (1) of Regulation 5/2018.

#### **Resolution no. 11**

#### **Approval of the empowerment of the Chairperson of the Board of Directors**

**In the presence of shareholders representing 79.002891 % (688,347,136 shares) of the share capital and 82.329297 % ( 688,347,136 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.988881 % (688,047,160 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0.011119 % (76,511 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 7,304 votes and votes not cast 226,161 votes):**

**Approved**

11. Approval of the authorisation of the Chairman of the Board of Directors, with the possibility of sub-delegation, to sign, in the name and on behalf of the Company, with full power and authority, any documents, including the resolutions of the OGMS and to perform any act or formality required by law for the registration and publication of the resolutions of the OGMS. The Chairman of the Board of Directors may delegate all or any of the powers conferred above to any/all persons competent to carry out this mandate.

**This resolution has been adopted in accordance with the legal provisions in force and the provisions of the Company's Articles of Incorporation.**

Drawn up and signed today, 29.04.2024, in 4 (four) original copies.

<b>Chairman of the Board of Directors / Chairman of the Sitting</b> Mr Oprean Voicu  _____	<b>Secretaries</b> Ms Ciegler Erika-Susanne
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**AROBS TRANSILVANIA SOFTWARE S.A.**

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

**Headquarters: Cluj-Napoca, 11 Donath Street, Building M4, 2nd entrance, 3rd floor, apart. 28,  
Cluj county**

**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
AROBS TRANSILVANIA SOFTWARE S.A.  
NO. 3 DATED 29.04.2024**

The Extraordinary General Meeting of Shareholders (the "EGMS") of **AROBS TRANSILVANIA SOFTWARE S.A.**, joint-stock company, with headquarters in Cluj-Napoca, str. Donath, nr. 11, bl. M4, sc. 2, et. 3, ap. 28, Cluj, registered with the Trade Register Office attached to Cluj Court under no. J12/1845/1998, Tax Reference Number 11291045, with subscribed and paid-up share capital of RON 87.129.360,90, divided into 871.293.609 registered shares in dematerialised form with a face value of RON 0.1 each (hereinafter referred to as the "**Company**"),

convened in accordance with the legal provisions and the provisions of the Company's Articles of Association (the "**Articles of Association**"), according to the notice for convening of the EGMS dated 28.03.2024;

legally convened on [29.04.2024/30.04.2024], 10:45, at the address Cluj-Napoca, str. Constantin Brâncuși nr. 55-57-59, parter, Conference Room, chaired by Mr Oprean Voicu, Chairman of the Board of Directors, with Ms Ciegler Erika-Susanne as secretary and Ms Haas Ioana Gloria and Evote Team as technical secretary;

According to the attendance list of shareholders, Annex 1 hereto, the meeting of the EGMS was attended by shareholders representing 78.740947% of the share capital and 82.056324 % of the number of existing voting rights, and thus the quorum required to adopt this EGMS Resolution was met.

**Agenda proposed for first and second convening of the Extraordinary General Meeting of Shareholders:**

**1.**Approval of the amendment of Article 5.2 of the Articles of Association, in order to reduce the scope of the object of activity of the Company, in accordance with the provisions of Articles 106, 122 of Law 265/2022, with the amended version reading as follows:

*"5.2 The Company also carries out the following secondary activities:*

- CAEN code 2611 - Manufacture of electronic sub-assemblies (modules).*
- Code CAEN 2612 - Manufacture of other electronic components*

- CAEN Code 2651 - *Manufacture of instruments and devices for measuring, checking, testing, checking, navigating*
- CAEN Code 4651 - *Wholesale of computers, peripheral equipment and software;*
- CAEN code 4652 - *Wholesale of electronic and telecommunications equipment and components;*
- CAEN Code 4741 - *Retail sale of computers, peripheral equipment and software in specialised stores*
- CAEN Code 4742 - *Retail sale of telecommunications equipment in specialised stores;*
- CAEN Code 4791 - *Retail sale via mail order houses or via the Internet;*
- CAEN Code 5210 - *Warehousing;*
- CAEN Code 5821 - *Publishing activities of computer games;*
- CAEN Code 5829 - *Publishing activities of other software products;*
- CAEN Code 6110 - *Wired telecommunications activities;*
- Code CAEN 6120 - *Telecommunication activities via wireless networks (except satellite);*
- CAEN Code 6130 - *Satellite telecommunications activities;*
- CAEN Code 6190 - *Other telecommunications activities;*
- CAEN Code 6202 - *Information technology consultancy activities;*
- CAEN Code 6203 - *Computer management and operation activities;*
- CAEN code 6209 - *Other information technology service activities;*
- CAEN code 6311 - *Data processing, web page administration and related activities;*
- CAEN code 6312 - *Web portal activities;*
- CAEN Code 6820 - *Renting and subletting of own or leased real estate;*
- CAEN Code 7022 - *Business and management consultancy activities;*
- CAEN Code 7112 - *Engineering and related technical consultancy activities;*
- CAEN Code 7120 - *Technical testing and analysis activities;*
- CAEN Code 7219 - *Research and development on other natural sciences and engineering;*
- CAEN Code 7311 - *Advertising agency activities;*
- CAEN Code 7312 - *Media representation services;*
- CAEN Code 7320 - *Market research and public opinion polling activities*
- CAEN Code 8219 - *Photocopying, document preparation and other specialized secretarial activities*
- CAEN code 8299 - *Other business support service activities n.e.c;*
- CAEN code 8559 - *Other education n.e.c;*
- CAEN Code 9511 - *Repair of computers and peripheral equipment;*
- CAEN Code 9512 - *Repair of communication equipment.”*

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**AROBS TRANSILVANIA SOFTWARE S.A.**

## 2. Approval of setting the date of:

- 21 May 2024 as registration date for identifying the shareholders who will benefit from the effects of the resolutions adopted by the EGMS, in accordance with the provisions of Article 87 (1) of Law no. 24/2017; and
- 20 May 2024 as “ex-date” calculated in accordance with the provisions of Article 2 para. (2) lit. (I) of Regulation 5/2018.

As they are not applicable to this EGMS, the shareholders will not decide on the other matters referred in art. 176 para. (1) of Regulation 5/2018, such as the date of the guaranteed participation and the date of payment.

**3.** Approval of the authorisation of the Chairman of the Board of Directors, with the possibility of sub-delegation, to sign, in the name and on behalf of the Company, with full power and authority, any documents, including the resolutions of the EGMS, the Articles of Association of the Company, to file and request the publication in the Official Gazette of Romania Part IV of the resolution, to collect any documents, to carry out any necessary formalities before the Trade Register Office, as well as before any other authority, public institutions, legal entities or individuals, and to perform any operations, in order to carry out and ensure the enforceability of the resolutions to be adopted by the EGMS. The Chairman of the Board of Directors may delegate all or part of the powers conferred above to any/all persons competent to carry out this mandate.

**The shareholders present or represented, confirming the aforementioned agenda, have adopted the following resolutions:**

### Resolution no. 1

#### Approval of the amendment of Article 5.2 of the Articles of Association

**In the presence of shareholders representing 78.763381 % (686,260,303 shares) of the share capital and 82.079703% (686,260,303 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 82.052789 % (686,035,282 votes) of existing voting rights, with the vote "against" representing 0.000572% (4,780 votes) of existing voting rights (with 774 abstentions votes and 219,467 votes not cast):**

**Approved**

**1.** Approval of the amendment of Article 5.2 of the Articles of Association, in order to reduce the scope of the object of activity of the Company, in accordance with the provisions of Articles 106, 122 of Law 265/2022, with the amended version reading as follows:

*“5.2 The Company also carries out the following secondary activities:*

- *CAEN code 2611 - Manufacture of electronic sub-assemblies (modules).*
- *Code CAEN 2612 - Manufacture of other electronic components*

- CAEN Code 2651 - *Manufacture of instruments and devices for measuring, checking, testing, checking, navigating*
- CAEN Code 4651 - *Wholesale of computers, peripheral equipment and software;*
- CAEN code 4652 - *Wholesale of electronic and telecommunications equipment and components;*
- CAEN Code 4741 - *Retail sale of computers, peripheral equipment and software in specialised stores*
- CAEN Code 4742 - *Retail sale of telecommunications equipment in specialised stores;*
- CAEN Code 4791 - *Retail sale via mail order houses or via the Internet;*
- CAEN Code 5210 - *Warehousing;*
- CAEN Code 5821 - *Publishing activities of computer games;*
- CAEN Code 5829 - *Publishing activities of other software products;*
- CAEN Code 6110 - *Wired telecommunications activities;*
- Code CAEN 6120 - *Telecommunication activities via wireless networks (except satellite);*
- CAEN Code 6130 - *Satellite telecommunications activities;*
- CAEN Code 6190 - *Other telecommunications activities;*
- CAEN Code 6202 - *Information technology consultancy activities;*
- CAEN Code 6203 - *Computer management and operation activities;*
- CAEN code 6209 - *Other information technology service activities;*
- CAEN code 6311 - *Data processing, web page administration and related activities;*
- CAEN code 6312 - *Web portal activities;*
- CAEN Code 6820 - *Renting and subletting of own or leased real estate;*
- CAEN Code 7022 - *Business and management consultancy activities;*
- CAEN Code 7112 - *Engineering and related technical consultancy activities;*
- CAEN Code 7120 - *Technical testing and analysis activities;*
- CAEN Code 7219 - *Research and development on other natural sciences and engineering;*
- CAEN Code 7311 - *Advertising agency activities;*
- CAEN Code 7312 - *Media representation services;*
- CAEN Code 7320 - *Market research and public opinion polling activities*
- CAEN Code 8219 - *Photocopying, document preparation and other specialized secretarial activities*
- CAEN code 8299 - *Other business support service activities n.e.c;*
- CAEN code 8559 - *Other education n.e.c;*
- CAEN Code 9511 - *Repair of computers and peripheral equipment;*
- CAEN Code 9512 - *Repair of communication equipment.”*

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**AROBS TRANSILVANIA SOFTWARE S.A.**

**Resolution no. 2**

**Approval of some dates**

**In the presence of shareholders representing 78.763381 % (686,260,303 shares) of the share capital and 82.079703% (686,260,303 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 82.025836% (685,809,932 votes) of existing voting rights, with the vote "against" representing 0.020312% (169,827 votes) of existing voting rights (with 81,077 abstentions votes and 199,467 votes not cast):**

**Approved**

2. Approval of setting the date of:

- 21 May 2024 as registration date for identifying the shareholders who will benefit from the effects of the resolutions adopted by the EGMS, in accordance with the provisions of Article 87 (1) of Law no. 24/2017; and
- 20 May 2024 as "ex-date" calculated in accordance with the provisions of Article 2 para. (2) lit. (1) of Regulation 5/2018.

As they are not applicable to this EGMS, the shareholders will not decide on the other matters referred in art. 176 para. (1) of Regulation 5/2018, such as the date of the guaranteed participation and the date of payment.

**Resolution no. 3**

**Approval of the authorization of the members of the Board of Directors and/or of the Company's Managers**

**In the presence of shareholders representing 78.763381 % (686,260,303 shares) of the share capital and 82.079703% (686,260,303 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 82.052580 % (686,033,532 votes) of existing voting rights, with the vote "against" representing 0.001196% (10,000 votes) of existing voting rights (with 7,304 abstentions votes and 209,467 votes not cast):**

**Approved**

**3. Approval of the authorisation of the Chairman of the Board of Directors, with the possibility of sub-delegation, to sign, in the name and on behalf of the Company, with full power and authority, any documents, including the resolutions of the EGMS, the Articles of Association of the Company, to file and request the publication in the Official Gazette of Romania Part IV of the resolution, to collect any documents, to carry out any necessary formalities before the Trade Register Office, as well as before any other authority, public institutions, legal entities or**

individuals, and to perform any operations, in order to carry out and ensure the enforceability of the resolutions to be adopted by the EGMS. The Chairman of the Board of Directors may delegate all or part of the powers conferred above to any/all persons competent to carry out this mandate.

**This resolution has been adopted in accordance with the legal provisions in force and the provisions of the Company's Articles of Association.**

Drawn up and signed today, 29.04.2024, in 4 (four) original copies.

<b>Chairman of the Board of Directors / Chairman of the Sitting</b> Mr. Oprean Voicu  _____	<b>Secretaries</b> Ms Ciegler Erika-Susanne
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