

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 03/2025

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	08.01.2025
Name of the Company	AROBS Transilvania Software S.A.
Registered Office	11 Donath Street, building M4, entrance 2, 3rd 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	104,555,233 lei
Total number of shares	1,045,552,330
Symbol	AROBS
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to be reported: Completion of the share buyback program

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the “Company”) informs the market about the completion, on 08.01.2025, of the share buyback program initiated on 18.04.2024 (more information available **HERE**) and supplemented on 13.06.2024 (more information available **HERE**), 07.08.2024 (more information available **HERE**) and 09.10.2024 (more information available **HERE**).

The buyback of a maximum number of 11,000,000 shares was carried out in accordance with EGMS Decision no. 1 dated 04.03.2024, published in the Official Gazette, part IV no. 1877/16.04.2024, at a minimum price of RON 0.1 per share and a maximum price of RON 1.4 per share.

The buyback program was administered by BRD - GROUPE SOCIETE GENERALE S.A., as a financial investment services company, making trading decisions regarding the timing of the purchases of the Company's shares, independently of the Company.

Therefore, the buyback program was carried out in compliance with the derogatory conditions provided in the market abuse legislation, which allow transactions to be carried out during the closed trading periods of the Company, according to art. 5 para. (1) of EU Regulation no. 596/2014 and art. 4 paragraph (2) lit. a) and b) of the EU Delegated Regulation no. 1052/2016.

The results of the buyback program carried out between 18.04.2024 – 08.01.2025 are as follows:

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
E-mail: ir@arobsgroup.com • www.arobs.com

Year	2024
Number of purchased shares	11,000,000 shares
Average price	RON 0.8692/share
Total price paid for purchased shares (excluding brokerage commissions and other acquisition costs)	9,560,794.642 RON

The payment of the purchased shares was made from the distributable profit or from the Company's available reserves, according to the approved last financial statements, according to the provisions of art. 103¹ of Companies' Law no. 31/1990.

The buyback was carried out for the purpose of implementing the Stock Option Plan program, a remuneration and loyalty system for employees and members of the Company's management bodies, designed to reward them for the work carried out within the Company.

Voicu OPREAN

Chairman of the Board of Directors