

**Information notes on the items on the agenda of the Ordinary General Meeting of Shareholders convened for 06 March/ 07 March 2025**

**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 104,555,233 (hereinafter referred to as „**the Company**” or „**AROBS**”),

Considering that the Extraordinary General Meeting of Shareholders („**OGMS**”) of the Company is convened for 06 March (first convocation) / 07 March 2025 (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 OGMS:

**Point 1**

**1.Approval of the financial auditor BDO AUDITORS & ACCOUNTANTS SRL**

Considering that the mandate of the financial auditor BDO AUDITORS & ACCOUNTANTS SRL expires on 08.03.2025 and in the constant effort to streamline the financial expertise expenses, the Board of Directors proposes the election of the above-mentioned financial auditor from 08.03. 2025 until 30.09.2025, by which date a selection process for the appointment of a financial auditor will be conducted for the audit of the Company's financial statements prepared in accordance with International Financial Reporting Standards as adopted by the European Union ("IFRS").

For the selection of the new financial auditor, as in the past, consideration will be given to satisfying the interests of the shareholders by selecting a financial auditor of international repute, with the ability to meet the highest standards in terms of quality of professional services and with relevant experience in auditing the financial statements of listed entities as well as cost/benefit ratio.

The entire selection process organized by the company as well as the evaluation procedures will be overseen by the Audit Committee.