

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 22/2025

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	<b>31.03.2025</b>
Name of the Company	<b>AROBS Transilvania Software S.A.</b>
Registered Office	<b>11 Donath Street, building M4, entrance 2, 3<sup>rd</sup> floor, ap. 28, Cluj-Napoca, Cluj, Romania</b>
Email	<a href="mailto:ir@arobsgroup.com">ir@arobsgroup.com</a>
Phone	<b>+40 754 908 742</b>
Website	<a href="http://www.arobs.com">www.arobs.com</a>
Registration nr. with Trade Registry	<b>J1998001845122</b>
Fiscal Code	<b>RO 11291045</b>
Subscribed and paid share capital	<b>104,555,233 lei</b>
Total number of shares	<b>1,045,552,330</b>
Symbol	<b>AROBS</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Segment, Premium Category</b>

**Important events to be reported:** Supporting documents OGMS

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the "Company") informs the market that as of 28.03.2025, the supporting documents for the OGMS, which will be held on 28.04.2025 starting with 12:00PM, are available on the Company's website and can be accessed at <https://arobs.com/arobs-for-investors/#generalmeetings>.

Voicu OPREAN

Chairman of the Board of Directors