

**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. 1 DATED 06.03.2025**

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 104,555,233, divided into 1,045,552,330 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 03.02.2025;

legally convened on [06.03.2025-07.03.2025], 12:00, 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 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 80.025968 % of the share capital and 82.556867% 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 auditor BDO AUDITORS & ACCOUNTANTS SRL, a Romanian company, with registered office in Romania, Cluj-Napoca, str. Mihai Eminescu, nr. 3, et. 1, authorization no. 1003/26.11.2010, issued by Camera Auditorilor Financiarilor [*Financial Auditor Chamber*] of Romania, order no. in the Trade Register J12/2609/2002, unique registration number (CUI) 15106663, represented in the relationship with the Company by Mr Cristian Iliescu, starting with 08.03.2025 until 30.09.2025, as well as the authorization of the Board of Directors, in the name and on behalf of the Company, with full power and authority:
  - (i) to negotiate the terms and conditions of BDO AUDITORS & ACCOUNTANTS SRL mandate, as well as to negotiate, approve and sign any documents, respectively

to perform any necessary, useful or opportune legal acts and deeds in connection with the above;

- (ii) (ii) authorize representatives of the Company to sign any such documents, perform any such formalities and perform any such actions.

The present mandate of the auditor is established until 30.09.2025.

The Articles of Incorporation of the Company, respectively article 20.1, will be updated accordingly

For this point, the vote will be cast by secret ballot.

2. Setting the dates:

- 21 March 2025 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
- 20 March 2025 as the "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 OGMS, the shareholders do not decide on the other aspects set out in art. Paragraph 176 (1) of Regulation no. 5/2018 such as date of the guaranteed participation and payment date.

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 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 financial auditor BDO AUDITORS & ACCOUNTANTS SRL**

**In the presence of shareholders representing 80.025968% (836,713,372 shares) of the share capital and 82.556867%( 836,713,372 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99,983126% (836,274,240 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0.016874% (141.139 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 215,805 votes and votes not cast 82,188 votes):**

**APPROVED**

1. Approval of the auditor BDO AUDITORS & ACCOUNTANTS SRL, a Romanian company, with registered office in Romania, Cluj-Napoca, str. Mihai Eminescu, nr. 3, et. 1, authorization no. 1003/26.11.2010, issued by Camera Auditorilor Financiarilor [Financial Auditor Chamber] of Romania, order no. in the Trade Register J12/2609/2002, unique registration number (CUI)

15106663, represented in the relationship with the Company by Mr Cristian Iliescu, starting with 08.03.2025 until 30.09.2025, as well as the authorization of the Board of Directors, in the name and on behalf of the Company, with full power and authority:

- (iii) to negotiate the terms and conditions of BDO AUDITORS & ACCOUNTANTS SRL mandate, as well as to negotiate, approve and sign any documents, respectively to perform any necessary, useful or opportune legal acts and deeds in connection with the above;
- (iv) (ii) authorize representatives of the Company to sign any such documents, perform any such formalities and perform any such actions.

The present mandate of the auditor is established until 30.09.2025.

The Articles of Incorporation of the Company, respectively article 20.1, will be updated accordingly

For this point, the vote will be cast by **secret ballot**.

### **Resolution no. 2**

#### **Setting certain dates**

**In the presence of shareholders representing 80.025968% (836,713,372 shares) of the share capital and 82.556867%( 836,713,372 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.986662% (836,484,572 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0,013338% (111,588 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 35,024votes and votes not cast 82,188 votes):**

**APPROVED**

2.Setting the dates:

- 21 March 2025 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
- 20 March 2025 as the "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 OGMS, the shareholders do not decide on the other aspects set out in art. Paragraph 176 (1) of Regulation no. 5/2018 such as date of the guaranteed participation and payment date.

### **Resolution no. 3**

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

**In the presence of shareholders representing 80.025968% (836,713,372 shares) of the share capital and 82.556867%( 836,713,372 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.959887% (342,239,974 votes) of the votes cast the shareholders present, represented or having cast their vote by mail, with the vote "against" of the shareholders representing 0.040113% (137,338 votes) of the votes of the shareholders present, represented or having cast their vote by mail (with abstentions 494,252,141 votes and votes not cast 83,919 votes):**

**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 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, 06.03.2025, in 4 (four) original copies.

**Chairman of the Board of Directors / Chairman  
of the Sitting**  
Mr Oprean Voicu

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**Secretaries**  
Ms Ciegler Erika-Susanne

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