

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 30/2025

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>24.04.2025</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:** Availability online voting in the OGMS dated 28.04.2025

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the "Company") informs the market that as of 24.04.2025, the online voting for the Ordinary General Meeting of Shareholders dated 28.04.2025 is open. Therefore, shareholders who held AROBS shares on the reference date of 22.04.2025 are invited to go to <https://arobs.evot.ro/login>, register and cast their votes in the OGMS.

The OGMS of Arobs Transilvania Software will take place on 28.04.2025 at 12:00PM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 11:30AM the latest, in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the GMS.

The shareholders can access the convening notice as well as all the documents related to the OGMS on the Company's website, at the link: <https://arobs.com/arobs-for-investors/>.

Voicu OPREAN

Chairman of the Board of Directors