

**Information notes on the items on the agenda of the Extraordinary General Meeting of Shareholders convened for 28/29 May 2025**

**AROBS TRANSILVANIA SOFTWARE S.A.**, a joint stock company, registered at the Trade Register Office of the Court of Cluj under no. J1998001845122, CUI 11291045, Unique European Identifier (EUID): ROONRC. J1998001845122, 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 („**EGMS**”) of the Company is convened for 28 May 2025 (first convocation) 29 May 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 EGMS:

**Point 1**

In 2024, at the end of May, AROBS completed the acquisition of the Infobest group (Infobest Romania SRL, Infobest Romania SRL Niederlassung, Infobest Systemhaus GmbH), a company specialized in custom software development, with offices in Timișoara and Leverkusen, Germany. The final purchase price for the above-mentioned transaction was EUR 3,622,199.

Infobest was founded in 1995 in Pulheim, Germany, by entrepreneurs Yvonne Abstoss-Becker and Christian Becker. In 2000, the company opened an office in Timișoara. Currently, Infobest has a team of over 100 specialists in the development of customized software solutions for industries such as manufacturing, automotive, telecommunications, finance, media, and communications. The company covers the entire application lifecycle – from business analysis, architecture, and UX design to development, testing, and maintenance. Infobest has a strong presence in the DACH market, with many long-term clients, ranging from mid-sized companies to multinational corporations, including global market leaders in the automotive, telecommunications, and manufacturing sectors.

The financial performance (revenues and expenses) of the acquired Infobest companies has been reflected in the group’s results starting with June 2024.

**Point 2**

In accordance with Article 86 of Law no. 24/2017 and Article 2(2)(f) of Regulation no. 5/2018, the registration date is the calendar date used to identify the shareholders who are to receive dividends or other rights and on whom the effects of the resolutions of the general meeting of shareholders are to be felt. This date shall be fixed at the general meeting of shareholders and shall be at least 10 working days after the date of the general meeting of shareholders.

According to Article 2(2)(l) of Regulation 5/2018, the ex-date is the date before the registration date with one settlement cycle minus one business day, from which the financial instruments subject to the resolutions of the corporate bodies are traded without the rights arising from that resolution.

### **Point 3**

The executive members of the Board of Directors and/or the Company's Managers acting jointly or severally, with the right to sub-delegate, in the name and on behalf of the Company, with full power and authority, to execute any documents, including, but without limitation, the Resolutions of the EGMS of the Company, to file and to request the publication of the Resolutions in Part IV of the Official Gazette of Romania, to pick up any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for implementing and ensuring the opposability of the Resolutions which will be adopted by the EGMS.