

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 42/2025

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	23.05.2025
Name of the Company	AROBS Transilvania Software S.A.
Registered Office	11 Donath Street, building M4, entrance 2, 3rd floor, ap. 28, Cluj-Napoca, Cluj, Romania
Email	ir@arobsgroup.com
Phone	+40 364 143 201
Website	www.arobs.com
Registration nr. with Trade Registry	J1998001845122
Fiscal Code	RO 11291045
Subscribed and paid share capital	104,555,233 lei
Total number of shares	1,045,552,330
Symbol	AROBS
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to be reported: Availability online voting in the EGMS dated 28.05.2025

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the "Company") informs the market that as of 23.05.2025, the online voting for the Extraordinary General Meeting of Shareholders dated 28.05.2025 is open. Therefore, shareholders who held AROBS shares on the reference date of 20.05.2025 are invited to go to <https://arobs.evot.ro/login>, register and cast their votes in the EGMS.

The EGMS of Arobs Transilvania Software will take place on 28.05.2025 at 11:00AM. 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 10:30AM 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 EGMS on the Company's website, at the link: <https://arobs.com/arobs-for-investors/>.

Voicu OPREAN

Chairman of the Board of Directors