

AROBS TRANSILVANIA SOFTWARE S.A.

J1998001845122, TAX REFERENCE NUMBER: 11291045

**Headquarters: Cluj-Napoca, 11 Donath Street, Building M4, 2nd entrance, 3rd floor,
apart. 28, Cluj county**

**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
AROBS TRANSILVANIA SOFTWARE S.A.
NO. 3 DATED 28.05.2025**

The Extraordinary General Meeting of Shareholders (the "**EGMS**") 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. J1998001845122, 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 dematerialised 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 (the "**Articles of Association**"), according to the notice for convening of the EGMS dated 24.04.2025, as supplemented pursuant to the provisions of Article 117 ind. 1 of the Companies Law no. 31/1990;

legally convened on 28.05.2025, 11:00, 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 and Evote Team as technical secretary;

According to the attendance list of shareholders, Annex 1 hereto, the meeting of the EGMS was attended by shareholders representing 80.721938% of the share capital and 83.274895 % of the number of existing voting rights, and thus the quorum required to adopt this EGMS Resolution was met.

Agenda proposed for first and second convening of the Extraordinary General Meeting of Shareholders:

1. Approval of the ratification of the sale and purchase agreement concluded by the Company, as purchaser, for 100% of the share capital of INFOBEST ROMANIA S.R.L., a company which wholly owns Infobest Romania S.R.L. Zweigniederlassung Deutschland (the

German branch) and Infobest Systemhaus GmbH, in accordance with the presentation material related to this agenda item.

2. Approval of the ratification of the sale and purchase agreement concluded by the Company, as purchaser, for 100% of the share capital of **SVT Electronics S.R.L.**, in accordance with the presentation material related to this agenda item.
3. Approval of the acquisition of 70% of the share capital of a company incorporated in Nevada, United States of America, active in the field of software development, for an initial closing consideration of USD 12 million, with up to USD 4 million contingent upon the achievement of certain performance indicators for the financial years 2025 and 2026. The target company recorded an estimated turnover of approximately USD 15 million in 2024 and employs approximately 60 specialists.
Due to ongoing negotiations, the name of the target entity remains confidential at this stage. The transaction will be disclosed to the market through a current report as soon as feasible, in accordance with applicable regulations.
This approval is requested following the provisions of Article 91 of Law 24/2017 on issuers of financial instruments and market operations.
4. Approval of setting the date of 17.06.2025 as registration date for identifying the shareholders who will benefit from the effects of the resolutions adopted by the EGMS, in accordance with the provisions of Article 87 (1) of Law no. 24/2017 and the date of 16.06.2025 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 EGMS, 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.
5. 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 EGMS and to perform any act or formality required by law for the registration and publication of the resolutions of the EGMS. 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 ratification of the sale and purchase agreement concerning 100% of the share capital of INFOBEST ROMANIA S.R.L.

In the presence of shareholders representing 80.721983 % (843,990,576 shares) of the share capital and 83.274895% (843,990,576 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.803679% (842,333,643 votes) of the votes cast by shareholders present, represented or having cast their vote by mail, with the vote "against"

representing 0.184594% (1,557,958 votes) of the votes cast by shareholders present, represented or having cast their vote by mail (with 98,975 abstentions votes and 0 votes not cast):

Approved

1. Approval of the ratification of the sale and purchase agreement concluded by the Company, as purchaser, for 100% of the share capital of INFOBEST ROMANIA S.R.L., a company which wholly owns Infobest Romania S.R.L. Zweigniederlassung Deutschland (the German branch) and Infobest Systemhaus GmbH, in accordance with the presentation material related to this agenda item.

Resolution no. 2

Approval of the ratification of the sale and purchase agreement concerning 100% of the share capital of SVT Electronics S.R.L.

In the presence of shareholders representing 80.721983 % (843,990,576 shares) of the share capital and 83.274895% (843,990,576 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.813696% (842,418,192 votes) of the votes cast by shareholders present, represented or having cast their vote by mail, with the vote "against" representing 0,184594% (1,557,958 votes) of the votes cast by shareholders present, represented or having cast their vote by mail (with 14,426 abstentions votes and 0 not cast votes):

Approved

2. Approval of the ratification of the sale and purchase agreement concluded by the Company, as purchaser, for 100% of the share capital of SVT Electronics S.R.L., in accordance with the presentation material related to this agenda item.

Resolution no. 3

Approval of the acquisition of 70% of the share capital of a company incorporated in Nevada, United States of America

In the presence of shareholders representing 80.721983 % (843,990,576 shares) of the share capital and 83.274895% (843,990,576 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 94.920925 % (801,123,663 votes) of the votes cast by shareholders present, represented or having cast their vote by mail, with the vote "against" representing 0.202881% (1,712,293 votes) of the votes cast by shareholders present, represented or having cast their vote by mail (with 41,154,620 abstentions votes and 0 not cast votes):

Approved

3. Approval of the acquisition of 70% of the share capital of a company incorporated in Nevada, United States of America, active in the field of software development, for an initial closing consideration of USD 12 million, with up to USD 4 million contingent upon the achievement of certain performance indicators for the financial years 2025 and 2026. The target company recorded an estimated turnover of approximately USD 15 million in 2024 and employs approximately 60 specialists.

Due to ongoing negotiations, the name of the target entity remains confidential at this stage. The transaction will be disclosed to the market through a current report as soon as feasible, in accordance with applicable regulations.

This approval is requested following the provisions of Article 91 of Law 24/2017 on issuers of financial instruments and market operations.

Resolution no. 4

Approval of some dates

In the presence of shareholders representing 80.721983 % (843,990,576 shares) of the share capital and 83.274895% (843,990,576 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.808642% (842,375,532 votes) of the votes cast by shareholders present, represented or having cast their vote by mail, with the vote "against" representing 0.025192% (212,617 votes) of the votes cast by shareholders present, represented or having cast their vote by mail (with 1,402,427 abstentions votes and 0 not cast votes):

Approved

4. Approval of setting the date of 17.06.2025 as registration date for identifying the shareholders who will benefit from the effects of the resolutions adopted by the EGMS, in accordance with the provisions of Article 87 (1) of Law no. 24/2017 and the date of 16.06.2025 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 EGMS, 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. 5

Approval of the authorization of the members of the Board of Directors and/or of the Company's Managers

In the presence of shareholders representing 80.721983 % (843,990,576 shares) of the share capital and 83.274895% (843,990,576 voting rights) of the total voting rights, with the vote "for" of the shareholders representing 99.807779% (842,368,248 votes) of the votes cast by shareholders present, represented or having cast their vote by mail, with the vote "against" representing 0.037605% (317,385 votes) of the votes cast by shareholders present, represented or having cast their vote by mail (with 1,304,943 abstentions votes and 0 not cast votes):

Approved

5. 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 EGMS and to perform any act or formality required by law for the registration and publication of the resolutions of the EGMS. 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 Association.

Drawn up and signed today, 28.05.2025, in 2 (two) original copies.

Chairman of the Board of Directors / Chairman of the Sitting	Secretaries
Mr. Oprean Voicu	Ms Ciegler Erika-Susanne
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_____	_____