Correspondence Ballot

for shareholders natural persons

for the Extraordinary General Meeting of Shareholders (EGMS) of

AROBS TRANSILVANIA SOFTWARE S.A.

dated 28/29.05.2025

The undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

\*Please fill in the surname and first name of the shareholder private individual

identified with the Identity Card / Passport series \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, no. [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ delivered by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Personal Identification Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], residing in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as shareholder of **AROBS TRANSILVANIA SOFTWARE S.A.**, a joint-stock company with its registered office in Romania, Cluj-Napoca, str. Donath, nr. 11, bl. M4, sc. 2, et. 3, ap. 28, Cluj County, registered with the Trade Register Office attached to Cluj Court under no. J1998001845122, Tax Reference Number 11291045, Romania (the Company),

being aware of the agenda of the Company's Extraordinary General Meeting of Shareholders sitting of 28 May 2025, 11:00 (Romanian Time) – first convening 29 May 2025, 11:00 (Romanian Time) – second convening, and of the documentation and briefing materials in connection with that agenda, in accordance with ASF Regulation no. 5/2018, I hereby cast my vote for the Company's Extraordinary General Meeting of Shareholders, as follows:

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.

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| FOR | AGAINST | ABSTAIN |
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1. 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.

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1. 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.

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1. 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. (l) 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.

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1. 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.

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The deadline for registration with the Company of correspondence ballot by mail is 26.05.2025 at 11:00.

*Note: Indicate the vote cast by ticking an "X" in one of the spaces for "FOR", "AGAINST" or "ABSTAIN". Where more than one space is ticked with an "X" or no space is ticked, that vote shall be deemed invalid/not cast.*

I enclose herewith the copy of the identity document of the undersigned and, if applicable, the copy of the identity document of the legal representative (in the case of private individuals with no or limited exercise capacity) (Identity Card or passport for Romanian citizens or passport, residence permit for foreign citizens) allowing the identification of the undersigned in the shareholder ledger of AROBS TRANSILVANIA SOFTWARE S.A. on the reference date ***(20.05.2025)*** issued by Depozitarul Central S.A., together with the proof of the status of legal representative.

Date of the correspondence ballot: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

No. of shares: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_