

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

## **CURRENT REPORT 54/2025**

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 **29.10.2025** 

Name of the Company AROBS Transilvania Software S.A.

Registered Office 11 Donath Street, building M4, entrance 2, 3<sup>rd</sup> 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 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:** Related party transaction

The management of Arobs Transilvania Software S.A. (hereinafter referred to as the "Company") informs investors about the conclusion of a related party transaction exceeding the threshold provided by law.

On October 28, 2025, UCMS Group Romania S.A., part of the AROBS Group, sold a building located in Cluj-Napoca to AROBS BUSINESS CENTER PLUS S.R.L., entity affiliated with the Company through Mr. Voicu Oprean, significant shareholder, Chairman of the Board of Directors, and Chief Executive Officer of AROBS Transilvania Software S.A.

The transaction was approved in advance by the Company's Board of Directors, with Mr. Voicu Oprean abstaining from voting on this agenda item. The transaction price, amounting to EUR 5,049,000 (plus VAT), was determined based on a valuation report prepared by an independent appraiser.

Full details regarding this transaction can be found in the following pages, which form an integral part of this current report.

Voicu OPREAN

Chairman of the Board of Directors



## Legal acts concluded with related parties by AROBS Transilvania Software S.A. and its subsidiaries, exceeding the threshold provided by law:

No.	Parties		Contract no.  Date of the initial agreement		Subject matter of the agreement / addendum	Value of the agreement / addendum		Interest rate	Payment		Penalties	Other terms and conditions
	Seller	Buyer				Currency	Value		Term	Payment method		
1	UCMS GROUP ROMÂNIA S.R.L.	AROBS BUSINESS CENTER PLUS S.R.L.	Authentication conclusion no. 4156	28.10.2025	Sale of the building located in Cluj-Napoca, Cluj County, 78–78A Constantin Brâncuși	EUR	5.049.000 +VAT	N/A	No later than 5 business days from the date of execution of this agreement	bank transfer	N/A	In the event of failure to pay the purchase price within the agreed term, the agreement shall be automatically terminated, without court intervention, without any other formalities, and without notice of default, the parties being restored to their status prior to the execution of the agreement (commissory pact pursuant to Article 1553 of the Civil Code).

Affiliated Party	Nature of relationship	Registration country	Nature of transaction	
UCMS GROUP ROMÂNIA S.R.L.	subsidiary of the AROBS Group	ROMANIA	SALE	
AROBS BUSINESS CENTER PLUS S.R.L.	Affiliated with the AROBS Group through a common person	ROMANIA	ACQUISITION	

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