

**Information notes on the items on the agenda of the Ordinary General Meeting of
Shareholders convened for 29 September/ 2 October 2023**

AROBS TRANSILVANIA SOFTWARE S.A., a joint stock company, registered at the Trade Register Office of the Court of Cluj under no. J12/1845/1998, CUI 11291045, Unique European Identifier (EUID): ROONRC. J12/1845/1998, 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 87,129,360.90 (hereinafter referred to as „**the Company**” or „**AROBS**”),

Considering that the Ordinary General Meeting of Shareholders („**OGMS**”) of the Company is convened for 29 September (first convocation) / 2 October 2023 (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 OGMS:

Point 1

In view of the operational needs of the Company arising from the development of its business, as well as the provisions of the Corporate Governance Code applicable to companies listed on the regulated market in the context of the move to this market, as envisaged by the Company, it is proposed to set up a Board of Directors consisting of 5 members to be elected according to item 1 on the OGMS agenda. The candidates who have been proposed by the Board of Directors of the Company are as follows:

- Voicu Oprean, for the position of executive member of the Board of Directors;
- Mihaela-Stela Cleja, for the position of non-executive member of the Board of Directors;
- Răzvan-Dimitrie Gârbacea, for the position of non-executive and independent member of the Board of Directors;
- Ioan-Alin Nistor, for the position of non-executive and independent member of the Board of Directors;
- Aurelian-Călin Deaconu, for the position of executive member of the Board of Directors.

Point 2

In accordance with Article 86 of Law 24/2017 and Article 2(2)(f) of Regulation 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)(1) 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 Chairman of the Board of Directors is fully empowered to sign the resolution of the OGMS and any other documents and to undertake any formalities and operations in order to carry out and ensure the enforceability of the resolutions to be adopted by the OGMS. The Chairman of the Board of Directors may delegate all or part of the powers conferred to any/all persons competent to carry out the mandate.