

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 11/2023

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

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| Date of report                       | <b>08.02.2023</b>  |
| Name of the Company                  | <b>AROBS Transilvania Software S.A.</b>  |
| Registered Office                    | <b>11 Donath Street, building M4, entrance 2, 3<sup>rd</sup> floor, ap. 28, Cluj-Napoca, Cluj, Romania</b> |
| Email                                | <a href="mailto:ir@arobs.com">ir@arobs.com</a>   |
| Phone                                | <b>+40 31 860 21 01</b>  |
| Website                              | <a href="http://www.arobs.com">www.arobs.com</a>   |
| Registration nr. with Trade Registry | <b>J12/1845/1998</b>   |
| Fiscal Code                          | <b>RO 11291045</b>   |
| Subscribed and paid share capital    | <b>91,139,498.80 lei</b>   |
| Total number of shares               | <b>911,394,988</b>   |
| Symbol                               | <b>AROBS</b>   |
| Market where securities are traded   | <b>MTS AeRO Premium</b>  |

**Important events to be reported:** Appointment of a Chief Financial Officer

The management of AROBS Transilvania Software S.A. (hereinafter referred to as the “Company”) informs investors about the appointment of Mr. Bogdan Ciungradi as the Chief Financial Officer of the Company. The mandate of Mr. Ciungradi is granted for an undetermined period of time.

Bogdan Ciungradi is an executive with 25 years of experience in the financial and operating field. During his professional career, he held various management positions in companies such as Noriel Group, Țiriac Imobiliare, SIVECO Romania, and Flanco, where he contributed to their business optimization and financial processes.

As CFO of the Company, Bogdan Ciungradi will be responsible for coordinating the activity of the financial department and streamlining operations to stimulate financial performance at the group level. At the same time, he will be involved in the process regarding the transfer of AROBS shares on the Main Market of the Bucharest Stock Exchange, an objective that the company aims to achieve this year.

More information about the experience of Mr. Ciungradi is available in the CV attached to this current report.

Voicu OPREAN

Chairman of the Board of Directors

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**AROBS TRANSILVANIA SOFTWARE S.A.**

11 Donath street, building M4, entrance 2, 3rd floor, ap. 28, Cluj-Napoca, Cluj, Romania  
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