

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 55/2026

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	08.10.2026
Name of the Company	AROBS Transilvania Software S.A.
Registered Office	11 Donath Street, building M4, entrance 2, 3rd 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	RON 110,310,049.30
Total number of shares	1,103,100,493
Symbol	AROBS
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to be reported: Changes in the composition of the Board of Directors and in the management of the Company

AROBS Transilvania Software S.A. (hereinafter referred to as the "Company" or the "Group") informs the market that Mr. Aurelian Deaconu, executive member of the Board of Directors and Director of the Software Services Division, has decided to pursue a new direction in his professional career. In this context, by mutual agreement of the parties, his mandate as a member of the Board of Directors will end on October 31, 2026, while Mr. Deaconu will continue to lead the Software Services Division until the end of 2026. During this period, Mr. Deaconu, together with Mr. Voicu Oprean, founder and CEO of the Group, will ensure the handover of responsibilities and the continuity of client relationships and ongoing projects.

The Company thanks Mr. Deaconu for his contribution, over his 15 years with the Company, to the development of the Group and the consolidation of the Software Services Division, as well as for his involvement in the Board of Directors, and wishes him every success in his future endeavors.

In the coming period, the Company's Board of Directors will appoint an interim director to fill the vacant position until a new director is elected by the Company's Ordinary General Meeting of Shareholders, and will inform investors of this appointment through a current report.

Voicu OPREAN

Chairman of the Board of Directors