To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 64/2026

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	**02.11.2026**
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	**110,310,049.30 lei**
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: Appointment of an interim director

The management of AROBS Transilvania Software S.A. (hereinafter the "Company") informs investors of the decision of the Company's Board of Directors (the "Board") to appoint Mr. Ovidiu Bojan as an interim member of the Board until a new member is appointed by the Company's Ordinary General Meeting of Shareholders. Mr. Ovidiu Bojan currently serves as Executive Director of the Company and heads the Software Products Division.

Mr. Ovidiu Bojan has been appointed as a Board member to fill the seat that became vacant upon the termination of Mr. Aurelian Călin Deaconu's term as director, effective October 31, 2026. The resignation was previously announced in current report no. 55 from October 8, 2026, available **HERE**.

Voicu OPREAN

Chairman of the Board of Directors