CONTRACT AWARD NOTICE

Consultancy services for setting-up and running a national public awareness campaign - 03/QCBS/2025

Project Name: Rural Pollution Prevention and Reduction Project
Client: Ministry of Environment, Waters and Forests, through the Project Management Unit for "Pollution Prevention and Reduction in Rural Areas" (PMU – RAPID)
Address: 46-48 Calea Plevnei, district 1, Bucharest
Contract title: Consultancy services for the development of an Early Warning System (EWS) for National Phytosanitary Authority (ANF)
Reference no.: 03/QCBS/2025
Selection method: Consultants Quality and Cost-based Selection
Country: **Romania**
Project Number: **P179786**

Name of Consultant that submitted proposals	Financial Proposal price as read out (no taxes included)	Evaluated Financial Proposal price (no taxes included)
VisionRI Connexion Services Private Limited, India	USD 1,677,050.00	RON 7,206,619.26
Joint Venture: Leader: ESSENSIS SOFTWARE S.R.L. (Romania) Partner: ERNST & YOUNG S.R.L. (Romania) Partner: SETH DYNAMICS S.R.L. (Romania) Partner: SQS BUSINESS SERVICES S.R.L. (Romania)	EUR 1,778,070.00	RON 9,061,044.72
Joint Venture: Leader: POWER NET CONSULTING SRL (Romania) Partner: SOFT BUSINESS UNION S.R.L. (Romania) Partner: NEXT GENERATION BUSINESS SRL (Romania)	EUR 2,815,000.00	RON 14,345,240.00
Joint Venture: Leader: Wing Leading Edge SRL (Romania) and Partner: AROBS Transylvania Software S.A. (Romania)	EUR 1,580,000.00	RON 8,051,680.00

Name of successful Consultant:	**Joint-Venture consisting of: WING LEADING EDGE SRL and AROBS Transylvania Software S.A.**
Contract price:	EURO 1,911,800.00, including VAT Contract Price, without VAT: EURO 1,580,000.00 and VAT: EURO 331,800.00

Contract duration:	until June 30, 2028
Summary scope of contract:	Consultancy services for the development of an Early Warning System (EWS) for National Phytosanitary Authority (ANF)

BENEFICIAL OWNERSHIP STATEMENT

-Statement of Ultimate Beneficial Owner(s)-

Wing Leading Edge SRL (the "Company"), a company duly incorporated and existing under the laws of Romania, hereby declares the following information regarding its beneficial ownership, for the purpose of participation in the procurement procedure **"Consultancy services for the development of an Early Warning System (EWS)"** (Ref. No. 03/QCBS/2025).

1. **Company identification (summary)**
   - Company name: **Wing Leading Edge SRL**
   - Country of incorporation: Romania
   - Trade Register no.: **J40/13927/2015**
   - Unique Registration Code (CUI): **35228207**
   - Registered office: Bucharest, Str. Scarlatescu 17-19, Et. 1, Cam. E1-01, Sector 1

2. **Ultimate Beneficial Owner(s) (UBO)**
   The Company declares that its **ultimate beneficial owner** is:
   - **Mr. Cristian-Ioan Gilmeanu**, Romanian citizen, acting as **sole shareholder** and **Administrator / legal representative** of the Company.

3. **Nature of ownership / control**
   The UBO exercises ultimate ownership and control over the Company through **direct ownership of the share capital** and by holding the position of **Administrator** (full powers to represent and bind the Company).

4. **Supporting documents**
   This statement is supported by corporate documents and, as applicable, the Company will provide, upon request or as required by the Contracting Authority, the relevant supporting evidence (e.g., updated Trade Register extract / certificate of good standing, constitutional documents).

Declared on: 17/09/2026
Place: Bucharest, Romania

For and on behalf of **Wing Leading Edge SRL**
Name: **Cristian-Ioan Gilmeanu**
Title: **Administrator**
Signature: _____
Company stamp (if applicable): _____

BENEFICIAL OWNERSHIP STATEMENT

To: Ministry of Environment, Waters and Forests – Rural Pollution Prevention and Reduction Project
Project: Consultancy services for the development of an Early Warning System (EWS)
Date: 26/01/2026

We, **AROBS Transilvania Software S.A.**, a joint-stock company incorporated under the laws of Romania, registered with the Trade Register under No. J1998001845122 and VAT No. RO 11291045, having its registered office at Cluj-Napoca, Str. Donath, No. 11, Bl. M4, Stair 2, Floor 3, Apt. 28, Cluj County, Romania, hereby declare the following beneficial ownership information:

1. Beneficial Owner(s)

Based on the Company's publicly available shareholding disclosures, the individual who qualifies as **Ultimate Beneficial Owner** (i.e., holds **more than 25%** of shares/voting rights) is:

- **Mr. Voicu Oprean** – **Direct shareholding: 47.5998%** of the Company's shares/voting rights (as of **January 14th 2026**).

2. Public Listing / Shareholding Structure Context

AROBS Transilvania Software S.A. is a publicly listed company, with shares admitted to trading on the **Main Market of the Bucharest Stock Exchange** (admitted to trading as of **25 September 2023**).
As of **January 14th 2026**, the Company's shareholding structure includes the above major shareholder and the remainder held by legal persons and individual persons (free float and other holders), none of which are identified in the Company's disclosure as individually exceeding the 25% threshold.

3. Confirmation

We confirm that the information provided in this statement is true and correct to the best of our knowledge and based on the Company's official corporate records and/or public disclosures applicable to a listed company.

For and on behalf of AROBS Transilvania Software S.A.

Name: Voicu Oprean
Title/Capacity: CEO
Signature: _____
Date: _____
Place: _____