



To: *Bursa de Valori București S.A. Autoritatea de Supraveghere Financiară*

CURRENT REPORT 03/2022

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.

Date of report **22.03.2022**

Name of the Company **2B Intelligent Soft S.A.**

Registered Office 51 Primăverii Boulevard, District 1, Bucharest

Phone +40 31 860 21 01 Email investors@bento.ro

Website www.bento.ro

Registration nr. with Trade Registry
Fiscal Code

J40/1358/2006
RO 16558004

Subscribed and paid share capital 440,000 lei Total number of shares 4,400,000

Symbol BENTO

Market where securities are traded MTS AeRO Premium

Important events to be reported: Supporting documents OGMS & EGMS 21.04.2022

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the shareholders that as of 21.03.2022, the supporting documents for the OGMS and EGMS, which will be held on 21.04.2022 starting with 10:00 and 11:00 respectively, are available on the Company's website and can be accessed at: https://www.bento.ro/en/general-meetings/.

Radu Scarlat

President of the Board of Directors