

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

CURRENT REPORT 07/2022

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	23.05.2022
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	J40/1358/2006
Fiscal Code	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: Information about dividend distribution

The management of 2B Intelligent Soft S.A. (the "Company") informs the market that the Ordinary General Shareholder Meeting ("OGSM") that took place on 21.04.2022 approved the distribution of the net profits obtained in financial year 2021.

Out of total net profit of 4,540,717 lei, 1,000,000 lei will be distributed to shareholders in the form of cash dividends and 87,600 lei will be used for legal reserves. The amount of 3,453,117 lei remains undistributed.

The registration date for the cash dividend, as agreed by the OGSM, is 09.06.2022, ex-date is 08.06.2022 and the date of payment is 16.06.2022. The gross dividend is 0.227273 lei per share.

The distribution of the 2021 net profit is in line with the dividend policy of 2B Intelligent Soft, which can be accessed at: <https://www.bento.ro/wp-content/uploads/2022/03/BENTO-Politica-s%CC%A6i-practica-privind-dividendele.pdf>. The OGSM resolution from 21.04.2022 can be accessed at: https://www.bvb.ro/info/Raportari/BENTO/BENTO_20220421190434_BENTO-Raport-curent-052022-RO.pdf.

Radu Scarlat
President of the Board of Directors

