

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

CURRENT REPORT 20/2023

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	25.09.2023
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	RON 1,320,000
Total number of shares	13,200,000
Symbol	BENTO
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Supplementing the agenda of the OGMS&EGMS convened for October 9/10, 2023

The management of 2B Intelligent Soft S.A. (the "Company") informs investors that, following the request of the shareholder Radu Scarlat, holder of 3,739,356 shares, representing 28.3285% of the Company's share capital, to add new items to the agenda of the Ordinary and Extraordinary General Meetings of the Company's Shareholders, convened for October 9/10, 2023 ("OGMS" and "EGMS"), considering that the respective request fulfills the conditions provided by the applicable law, the Board of Directors supplemented the OGMS and EGMS agenda, as reflected in the supplemented convening notice.

The request to supplement the items on the OGMS and EGMS agenda, filed by Mr. Radu Scarlat, the decision of the Board of Directors to supplement the agenda, as well as the supplemented convening notice are available only in Romanian language.

The supplemented convening notice will be published in accordance with the applicable provisions.

Radu Scarlat

Chairman of the Board of Directors

