

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

CURRENT REPORT 22/2023

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	09.10.2023
Name of the Company	2B Intelligent Soft S.A.
Registered Office	51 Primăverii Boulevard, District 1, Bucharest
Phone	+40 754 908 742
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: Resolutions of the OGMS & EGMS dated 09.10.2023

On 09.10.2023, starting with 10:00 AM, at the headquarters of the Company located at 51 Primaverii boulevard, 4th floor and attic, Bucharest, took place the Ordinary General Meeting of Shareholders of 2B Intelligent Soft S.A. (the "**Company**"), and starting with 10:30 AM, at the same location, the Extraordinary General Meeting of Shareholders of the Company took place. For both meetings, the legal and statutory quorum was constituted at first convocation.

The resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of the Company are available only in Romanian language.

Radu Scarlat

Chairman of the Board of Directors

