

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

CURRENT REPORT 25/2023

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	18.10.2023
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: Information about dividend distribution

The management of 2B Intelligent Soft S.A. (the "**Company**") informs the market that the Ordinary General Meeting of Shareholders ("OGMS") that took place on 27.04.2023, approved the distribution of the net profits obtained in financial year 2022.

Out of total net profit of RON 5,600,294, RON 2,112,000 will be distributed to shareholders in the form of cash dividends and RON 176,000 will be used for legal reserves. The amount of RON 3,312,294 remains undistributed.

The registration date for the cash dividend, as agreed by the OGSM, was 13.10.2023, ex-date was 12.10.2023 and the date of payment is 25.10.2023. The gross dividend is 0.16 lei per share.

The distribution of the 2022 net profit is in line with the Company's dividend policy available [HERE](#). The OGMS resolutions from 27.04.2023 can be accessed [HERE](#).

Radu Scarlat

Chairman of the Board of Directors

