

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

## CURRENT REPORT 29/2023

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	<b>03.11.2023</b>
Name of the Company	<b>2B Intelligent Soft S.A.</b>
Registered Office	<b>51 Primăverii Boulevard, District 1, Bucharest</b>
Phone	<b>+40 754 908 742</b>
Email	<b>investors@bento.ro</b>
Website	<b>www.bento.ro</b>
Registration nr. with Trade Registry	<b>J40/1358/2006</b>
Fiscal Code	<b>RO 16558004</b>
Subscribed and paid share capital	<b>RON 1,364,550</b>
Total number of shares	<b>13,645,500</b>
Symbol	<b>BENTO</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Decision of the Board of Directors no. 17/03.11.2023 regarding the amendment of the secondary object of activity of the Company

The management of 2B Intelligent Soft S.A. (the "**Company**") informs investors about the Decision of the Board of Directors no. 17/03.11.2023 which amends the secondary object of activity of the Company.

The decision of the Board of Directors, which is available only in Romanian language, aims to eliminate from the Company's Articles of Incorporation those secondary activities that are not closely related to the actual business activity carried out by the Company., as well as the addition of a new secondary object of activity, respectively the one provided by NACE code 7219 - *Research and development in other natural sciences and engineering.*

Radu Scarlat

Chairman of the Board of Directors

