

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

CURRENT REPORT 30/2023

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	20.11.2023
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 1,364,550
Total number of shares	13,645,500
Symbol	BENTO
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Casting of option regarding the increase of the share capital

The management of 2B Intelligent Soft S.A. (the "**Company**") informs the market regarding the fact that the shareholders registered in the shareholders' register on the registration date (**21.11.2023**) have a period of 10 days, starting on **21.11.2023, 00:00**, respectively until the date of **30.11.2023, 17:00**, to register their option with the Company in order to:

- receive a cash distribution equivalent to the nominal value fraction due according to the allocation index of 0.03375 free shares for every 1 share held on the registration date; or
- receive 0.03375 free shares for every 1 share held on the registration date.

The option can be expressed on physical support by sending it via courier services to the Company's headquarters: Bd. Primaverii, no. 51, et. 4 + M, Sector 1, Bucharest, Romania. Shareholders who send their option by courier must ensure that it is received by the Company before November 30, 2023, 17:00., under the penalty of being considered as an unexpressed option. Also, the expression of the option can be done by e-mail to the address investors@bento.ro, until the deadline mentioned above, by means of a document signed with an extended electronic signature according to the regulations in force.

Shareholders who take no action will be deemed to have elected Option b), and will not receive any cash distribution, being allocated 0.03375 free shares for every 1 share held on the registration date.

The procedure and forms for casting the option are available only in Romanian language.

Radu Scarlat

Chairman of the Board of Directors

