

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

CURRENT REPORT 37/2023

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	21.12.2023
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: Clarification regarding the share capital increase with bonus shares

The management of 2B Intelligent Soft S.A. (the "**Company**") informs the market that, in the context of recent emails received by the Company from shareholders, regarding the share capital increase operation with bonus shares, approved in the Extraordinary General Meeting of Shareholders dated 09.10.2023, the bonus shares have been loaded in Section I of Central Depository, on 20.12.2023, according to the approved calendar.

Due to the specifics of this procedure of share capital increase with bonus shares, which allows shareholders to express options and receive either the shares, or the nominal value for such shares, in order for the bonus shares to be visible in the trading account, each shareholder has to request their broker to transfer the bonus shares from Section I to Section II of the Central Depository.

Radu Scarlat

Chairman of the Board of Directors

