

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

CURRENT REPORT 03/2024

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 Name of the Company Registered Office Phone Email Website Registration nr. with Trade Registry Fiscal Code Subscribed and paid share capital Total number of shares Symbol Market where securities are traded 15.02.2024 2B Intelligent Soft S.A. 51 Primăverii Boulevard, District 1, Bucharest +40 754 908 742 investors@bento.ro www.bento.ro J40/1358/2006 RO 16558004 RON 1,364,550 13,645,500 BENTO MTS AeRO Premium

Important events to be reported: 2023 preliminary results conference call details

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the market that the Company's preliminary financial statements for 2023 will be published on the Company's website, <u>www.bento.ro/en/</u>, Investor Relations section, and on the website of the Bucharest Stock Exchange, <u>www.bvb.ro</u>, symbol: BENTO, on February 22nd, 2024 at 18:00, local time.

The management will organize a conference call to present the 2023 preliminary financial results, on February 23rd, at 13:00, local time. The conference call will be held in Romanian language, and it will be hosted by Radu Scarlat (CEO), Claudiu Negrisan (Member of the Board of Directors) and Zuzanna Kurek (IR Manager).

To participate in the 2023 preliminary results call, the interested parties are invited to register **HERE**.

Radu Scarlat

Chairman of the Board of Directors

