

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

## CURRENT REPORT 09/2024

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                       | <b>29.03.2024</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:** Supporting documents OGMS dated 29/30.04.2024

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the shareholders that as of 29.03.2024, the supporting documents for the OGMS, which will be held on 29/30.04.2024 starting with 17:00, are available on the Company's website and can be accessed at: <https://www.bento.ro/en/general-meetings/>.

Radu Scarlat

Chairman of the Board of Directors

