

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

## CURRENT REPORT 07/2024

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>27.03.2024</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:** Decision of the Board of Directors to convene the Ordinary General Meeting of Shareholders of 2B Intelligent Soft S.A. for 29/30.04.2024

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the shareholders that on 27.03.2024, the Board of Directors of the Company decided to convene the Ordinary General Meeting of Shareholders (OGMS) of the Company for 29.04.2024 (first calling), respectively for 30.04.2024 (second calling) should the attendance quorum for the first meeting not be met, having the agenda stipulated in the convening notice.

The convening notice is available only in Romanian language.

Radu Scarlat

Chairman of the Board of Directors

