

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

CURRENT REPORT 14/2024

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	30.04.2024
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: Resolutions of the OGMS dated 29.04.2024

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the market that on 29.04.2024, starting with 05:00 PM, at the headquarters of the Company located at 51 Primaverii Boulevard, 4th floor and attic, Bucharest, took place the Ordinary General Meeting of Shareholders of 2B Intelligent Soft S.A.. The legal and statutory quorum was constituted at first call.

The resolutions of the Ordinary General Meeting of Shareholders of the Company are available only in Romanian language.

Radu Scarlat

Chairman of the Board of Directors

