

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

## CURRENT REPORT 13/2024

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>23.04.2024</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:** Availability online voting in the OGMS from 29.04.2024

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the market that as of 23.04.2024, the online voting for the Ordinary General Meeting of Shareholders from 29.04.2024 is open. Therefore, shareholders who held BENTO shares on the reference date of 19.04.2024 are invited to go to <https://bento.evotero/login>, register and cast their votes in OGMS.

The OGMS of 2B Intelligent Soft S.A. will take place on 29.04.2024, at 05:00 PM, at the registered office of the Company located in Bucharest, 51 Primaverii boulevard, Floors 4+M. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the Company's headquarters. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings **by 04:30 PM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meeting.

The shareholders can access the convening notice as well as all the documents related to the meeting on the Company's website, **HERE**.

Radu Scarlat

Chairman of the Board of Directors

