

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

CURRENT REPORT 19/2024

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	03.06.2024
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: Decision of the Board of Directors no. 24 / 31.05.2024 regarding the amendment of the secondary object of activity of the Company

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs investors about the Decision of the Board of Directors no. 24 / 31.05.2024 which amends the secondary object of activity of the Company.

The decision of the Board of Directors, which is available only in Romanian language, aims to add two new secondary objects of activity, respectively the ones provided by NACE codes 4741 - *Retail sale of computers, peripheral units and software in specialized stores* and 4742 - *Retail sale of telecommunications products*.

Radu Scarlat

Chairman of the Board of Directors

