

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

CURRENT REPORT 11/2025

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	16.04.2025
Name of the Company	2B Intelligent Soft S.A.
Registered Office	19-21 Primaverii Boulevard, entrance A, 3rd floor, District 1, Bucharest
Phone	+40 754 908 742
Email	investors@bento.ro
Website	www.bento.ro
Registration nr. with Trade Registry	J2006001358403
Fiscal Code	RO 16558004
Subscribed and paid share capital	RON 1,400,095.2
Total number of shares	14,000,952
Symbol	BENTO
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Availability online voting in the OGMS&EGMS from 24.04.2025

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the market that as of 16.04.2025, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders from 24.04.2025 is open. Therefore, shareholders who held BENTO shares on the reference date of 14.04.2025 are invited to go to <https://bento.evot.ro/login>, register and cast their votes in the OGMS&EGMS.

The OGMS of 2B Intelligent Soft S.A. will take place on 24.04.2025, at 09:30AM, at the registered office of the Company located at 19-21 Primaverii Boulevard, entrance A, 3rd floor, District 1, Bucharest, and the EGSM will take place in the same day, at the same location at 10:00AM. 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 09:00 AM 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

