

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

## CURRENT REPORT 12/2025

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	<b>24.04.2025</b>
Name of the Company	<b>2B Intelligent Soft S.A.</b>
Registered Office	<b>19-21 Primaverii Boulevard, entrance A, 3<sup>rd</sup> floor, 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>J2006001358403</b>
Fiscal Code	<b>RO 16558004</b>
Subscribed and paid share capital	<b>RON 1,400,095.2</b>
Total number of shares	<b>14,000,952</b>
Symbol	<b>BENTO</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Resolutions of the OGMS & EGMS dated 24.04.2025

On 24.04.2025, starting with 09:30 AM, at the headquarters of the Company located at 19-21 Primaverii Boulevard, entrance A, 3<sup>rd</sup> floor, District 1, Bucharest, took place the Ordinary General Meeting of Shareholders of 2B Intelligent Soft S.A. (the "Company"), and starting with 10:00 AM, at the same location, the Extraordinary General Meeting of Shareholders of the Company took place. For both meetings, the legal and statutory quorum was constituted at first call.

The resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of the Company are available only in Romanian language.

Radu Scarlat

Chairman of the Board of Directors

