

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

## CURRENT REPORT 01/2026

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>12.01.2026</b>
Name of the Company	<b>2B Intelligent Soft S.A.</b>
Registered Office	<b>19-21 Primăverii 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 / www.bentomdm.com</b>
Registration nr. with Trade Registry	<b>J2006001358403</b>
Fiscal Code	<b>RO 16558004</b>
Subscribed and paid share capital	<b>RON 1,400,006</b>
Total number of shares	<b>14,000,060</b>
Symbol	<b>BENTO</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

### Important events to be reported: 2026 Financial Calendar

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2026 financial calendar of the Company:

<b>Event</b>	<b>Date</b>
Preliminary 2025 Financial Results	27.02.2026
2025 Annual Report	30.03.2026
Annual General Meeting of Shareholders	30.04.2026
Q1 2026 Financial Report	20.05.2026
H1 2026 Financial Report	15.09.2026
Q3 2026 Financial Report	19.11.2026

All the financial reports will be published after market closes.

Radu Scarlat

Chairman of the Board of Directors

