

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

CURRENT REPORT 32/2024

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	19.11.2024
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: Board of Directors Decision regarding the share capital increase

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the market in respect to the Decision of the Board of Directors of the Company no. 29/19.11.2024, through which the BoD decided the increase of the share capital of the Company in order to set off certain, liquid and due receivables held against the Company and derived from Stock Option Plan approved in the Extraordinary General Meeting of Shareholders through Decision no. 37/19.11.2021.

Following the BoD Decision, the share capital of the Company is increased with the amount of RON 35,545.2, by issuance of 355,452 new shares, having a nominal value of RON 0.1 per share and a total nominal value of RON 35,545.2.

The Decision of the Board of Directors is available only in Romanian language.

Radu Scarlat

Chairman of the Board of Directors

