

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

## CURRENT REPORT 08/2025

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>24.03.2025</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:** Supporting documents OGMS and EGMS dated 24/25.04.2025

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the shareholders that as of 24.03.2025, the supporting documents for the OGMS and EGMS, which will be held on 24/25.04.2025 starting with 09:30AM and 10:00AM respectively, are available on the Company's website and can be accessed at: <https://www.bento.ro/en/general-meetings/>.

Radu Scarlat

Chairman of the Board of Directors

