

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

## CURRENT REPORT 08/2024

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	<b>16.04.2024</b>
Name of the Company	<b>Softbinator Technologies S.A.</b>
Registered Office	<b>1-5 Costache Negri Street, 4<sup>th</sup> floor, District 5, Bucharest, Romania</b>
Phone	<b>+40 754 908 742</b>
Email	<b>investors@softbinator.com</b>
Website	<b>investors.softbinator.com</b>
Registration nr. with Trade Registry	<b>J40/13638/2017</b>
Fiscal Code	<b>RO 38043696</b>
Subscribed and paid share capital	<b>2,104,084.2 lei</b>
Total number of shares	<b>21,040,842</b>
Symbol	<b>CODE</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Availability online voting in the OGMS&EGMS dated 23.04.2024

The management of Softbinator Technologies S.A. (hereinafter referred to as the "Company") informs the market that as of 16.04.2024, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders (OGMS&EGMS) dated 23.04.2024, is open. Therefore, shareholders who held CODE shares on the reference date of 12.04.2024 are invited to go to <https://softbinator.evotero.ro/login>, register and cast their votes in the OGMS&EGMS.

The OGMS of Softbinator Technologies will take place on 23.04.2024 at 02:00 PM and the EGMS at 02:30 PM, at 1-5 Costache Negri Street, 4<sup>th</sup> Floor, District 5, Bucharest, Romania. The shareholders can cast their votes online using the eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 01:30 PM, respectively 02:00 PM, the latest, in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the GMS.

The shareholders can access the convening notice as well as all the documents related to the OGMS&EGMS on the Company's website **HERE**.

Daniel ILINCA

CEO

