

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

CURRENT REPORT 09/2024

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	29.03.2024
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: Supporting documents OGMS dated 29/30.04.2024

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the shareholders that as of 29.03.2024, the supporting documents for the OGMS, which will be held on 29/30.04.2024 starting with 17:00, 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

