

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

## **CURRENT REPORT 06/2024**

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 Name of the Company Registered Office

Phone Email Website Registration nr. with Trade Registry Fiscal Code Subscribed and paid share capital Total number of shares Symbol Market where securities are traded 22.03.2024 Softbinator Technologies S.A. 1-5 Costache Negri Street, 4<sup>th</sup> floor, District 5, Bucharest, Romania +40 754 908 742 investors@softbinator.com investors.softbinator.com J40/13638/2017 RO 38043696 2,104,084.2 lei 21,040,842 CODE MTS AeRO Premium

## **Important events to be reported:** Supporting documents OGMS & EGMS

The management of Softbinator Technologies S.A. (hereinafter referred to as the "Company") informs the market that as of 22.03.2024, the supporting documents for the OGMS and EGMS, which will be held on 23.04.2024 starting with 14:00 and 14:30 respectively, are available on the Company's website and can be accessed at <a href="https://investors.softbinator.com/en/adunari-generale/">https://investors.softbinator.com/en/adunari-generale/</a>.

Daniel ILINCA

CEO

