

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

CURRENT REPORT 11/2026

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	30.04.2026
Name of the Company	2B Intelligent Soft S.A.
Registered Office	19-21 Primaverii Boulevard, entrance A, 3rd floor, District 1, Bucharest
Phone	+40 754 908 742
Email	investors@bento.ro
Website	www.bento.ro / www.bentomdm.com
Registration nr. with Trade Registry	J2006001358403
Fiscal Code	RO 16558004
Subscribed and paid share capital	RON 1,400,006
Total number of shares	14,000,060
Symbol	BENTO
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Resolutions of the OGMS & EGMS dated 30.04.2026

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the market that on 30.04.2026, starting with 02:00 PM, at the headquarters of the Company located at 19-21 Primaverii Boulevard, entrance A, 3rd floor, District 1, Bucharest, took place the Ordinary General Meeting of Shareholders of the Company, and starting with 02:45 PM, at the same location, the Extraordinary General Meeting of Shareholders took place. For both meetings, the legal and statutory quorum was constituted at first call.

The resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of the Company are available only in Romanian language.

Radu Scarlat

Chairman of the Board of Directors

