

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

CURRENT REPORT 06/2026

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	21.04.2026
Name of the Company	Softbinator Technologies S.A.
Registered Office	44 Sergent Ion Nuțu Street, One Cotroceni Park, Building A and Building B, 4th floor, District 5, Bucharest, Romania
Phone	+40 754 908 742
Email	investors@softbinator.com
Website	investors.softbinator.com
Registration nr. with Trade Registry	J2017013638409
Fiscal Code	RO 38043696
Subscribed and paid share capital	2,133,542.7 lei
Total number of shares	21,335,427
Symbol	CODE
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Availability online voting in the OGMS dated 28.04.2026

The management of Softbinator Technologies S.A. (hereinafter referred to as the "Company") informs the market that as of 21.04.2026, the online voting for the Ordinary General Meeting of Shareholders (OGMS) dated 28.04.2026 is open. Therefore, shareholders who held CODE shares on the reference date of 17.04.2026 are invited to go to <https://softbinator.evote.ro/login>, register and cast their votes in the OGMS.

The OGMS of Softbinator Technologies will take place on 28.04.2026 at 04:00 PM at 44 Sergent Ion Nuțu Street, One Cotroceni Park, Building A and Building B, 4th 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 03:30 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 on the Company's website [HERE](#).

Daniel ILINCA
Chairman of the Board of Directors

