

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

CURRENT REPORT 08/2026

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	28.04.2026
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: Resolution of the OGMS dated 28.04.2026

The management of Softbinator Technologies S.A. (hereinafter referred to as the "Company") informs the market that on 28.04.2026, starting with 04:00PM, at the headquarters of the Company located at 44 Sergent Ion Nuțu Street, One Cotroceni Park, Building A and Building B, 4th floor, District 5, Bucharest, Romania, took place the Ordinary General Meeting of Shareholders of the Company. The legal and statutory quorum was constituted at first call.

The resolution of the Ordinary General Meeting of Shareholders of the Company is attached to this current report.

Daniel ILINCA
Chairman of the Board of Directors



DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

SOFTBINATOR TECHNOLOGIES S.A.

No. 11 / 28.04.2026

The shareholders of **SOFTBINATOR TECHNOLOGIES S.A.**, registered with the Bucharest Trade Registry under no. J2017013638409, unique registration code 38043696, with registered office in 44 Sergent Ion Nuțu Street, One Cotroceni Park, Building A and Building B, 4th floor, District 5, Bucharest, Romania, having a subscribed and fully paid-up share capital of RON 2,133,542.7 (hereinafter referred to as "**Company** ") met today, 28.04.2026, at 04:00PM (Romanian time) in the Ordinary General Meeting of Shareholders ("OGMS"), at the first call, according to the convening notice published in the Official Gazette of Romania, Part IV, number 1806 dated 25.03.2026 and in Ziarul Bursa no. 56 dated 26.03.2026,

Following the debates on the points included on the OGMS agenda, adopted the following resolutions, which were duly recorded in the minutes of the meeting:

DECISION NO. 1

In the presence of the shareholders representing 75.2934% (16,064,168 shares) of the share capital and 75.2934% (16,064,168 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (16,064,168 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence, with the votes "against" of the shareholders representing 0% (0 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence (there are 0 abstentions and 0 votes not cast):

Approved:

The appointment of Mr. Horia-Gabriel Rădulescu as secretary of the Ordinary General Meeting of Shareholders (OGMS), and of the eVOTE team present in the room, as technical secretary of the OGMS, the secretaries having their identification details available at the Company's headquarters.

DECISION NO. 2

In the presence of the shareholders representing 75.2934% (16,064,168 shares) of the share capital and 75.2934% (16,064,168 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (16,064,168 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence, with the votes "against" of the shareholders representing 0% (0 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence (there are 0 abstentions and 0 votes not cast):

Approved:



The individual financial statements prepared for the financial year ended on 31.12.2025, accompanied by the annual report prepared by the Board of Directors and the independent auditor's report.

DECISION NO. 3

In the presence of the shareholders representing 75.2934% (16,064,168 shares) of the share capital and 75.2934% (16,064,168 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.8542% (16,040,752 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence, with the votes "against" of the shareholders representing 0.1458% (23,416 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence (there are 0 abstentions and 0 votes not cast):

Approved:

The distribution of the net profit for the financial year ended on 31.12.2025, in the amount of RON 2,089,202, as follows:

- (i) Legal reserves: RON 105,000,
- (ii) Undistributed profit: RON 1,984,202.

DECISION NO. 4

In the presence of the shareholders representing 75.2934% (16,064,168 shares) of the share capital and 75.2934% (16,064,168 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (16,064,168 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence, with the votes "against" of the shareholders representing 0% (0 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence (there are 0 abstentions and 0 votes not cast):

Approved:

The discharge of liability of the Board of Directors for the financial year ended on 31.12.2025.

DECISION NO. 5

In the presence of the shareholders representing 75.2934% (16,064,168 shares) of the share capital and 75.2934% (16,064,168 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (16,042,152 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence, with the votes "against" of the shareholders representing 0% (0 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence (there are 22,016 abstentions and 0 votes not cast):



Approved:

The revenue and expenses budget for the financial year 2026, in accordance with the presented materials.

DECISION NO. 6

In the presence of the shareholders representing 75.2934% (16,064,168 shares) of the share capital and 75.2934% (16,064,168 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.7702% (14,236,129 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence, with the votes "against" of the shareholders representing 0.2298% (32,796 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence (there are 1,795,243 abstentions and 0 votes not cast):

Approved:

The Company's management remuneration report, in accordance with the presented materials for the OGMS.

DECISION NO. 7

In the presence of the shareholders representing 75.2934% (16,064,168 shares) of the share capital and 75.2934% (16,064,168 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (16,064,168 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence, with the votes "against" of the shareholders representing 0% (0 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence (there are 0 abstentions and 0 votes not cast):

Approved:

The date of **May 21st, 2026** as the registration date for the identification of the shareholders on whom the effects of the decisions adopted by the OGMS are reflected, in accordance with the provisions of art. 87 (1) of Law no. 24/2017 and of **May 20th, 2026** as "ex-date" calculated in accordance with the provisions of art. 2 para. (2) lit. (l) of Regulation no. 5/2018.

DECISION NO. 8

In the presence of the shareholders representing 75.2934% (16,064,168 shares) of the share capital and 75.2934% (16,064,168 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (16,064,168 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence, with the votes "against" of the shareholders representing 0% (0 votes) of the total votes cast by the shareholders present, represented or who cast their vote by correspondence (there are 0 abstentions and 0 votes not cast):



Approved:

The authorization of the members of the Board of Directors and/or the General Manager of the Company, with the possibility of sub-delegation, in the name and on behalf of the Company, with full power and authority, to sign any documents, including the decision of the General Meeting of Shareholders and the updated Articles of Incorporation of the Company, to submit and to request the publication in the Official Gazette of Romania, Part IV of the decision, to collect any documents, to complete any necessary formalities before the Trade Registry Office, as well as before any other authority, public institution, legal or natural person, such as and to perform any operations, in order to fulfill and ensure the opposability of the decisions to be adopted by OGMS.

This decision was drawn up and signed in the name and on behalf of the shareholders, today 28.04.2026, in 3 original copies, by,

OGMS Chairman

OGMS Secretary

Gabriela Mechea

Horia Rădulescu

