

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

## CURRENT REPORT 34/2025

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	<b>28.11.2025</b>
Name of the Company	<b>2B Intelligent Soft S.A.</b>
Registered Office	<b>19-21 Primaverii Boulevard, entrance A, 3<sup>rd</sup> floor, District 1, Bucharest</b>
Phone	<b>+40 754 908 742</b>
Email	<b>investors@bento.ro</b>
Website	<b>www.bento.ro / www.bentomdm.com</b>
Registration nr. with Trade Registry	<b>J2006001358403</b>
Fiscal Code	<b>RO 16558004</b>
Subscribed and paid share capital	<b>RON 1,400,006</b>
Total number of shares	<b>14,000,060</b>
Symbol	<b>BENTO</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** Resignation of BoD member and appointment of interim director

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the market that Mr. Claudiu-Eduard Negrișan has resigned from his position as Member of the Board of Directors ("BoD"), effective December 31, 2025, due to personal reasons.

The Company thanks Mr. Negrișan for his involvement, his contribution to the Company's success, and the support he provided during the transition from a private entity to a listed issuer on the AeRO Market of the Bucharest Stock Exchange. After the listing, he continued to play a meaningful role in the Company's evolution as a listed entity and in strengthening its corporate governance practices.

Until a new BoD member is elected by the Ordinary General Meeting of Shareholders, the BoD has appointed Mrs. Ionela Ilie as interim director. Mrs. Ilie also serves as the Company's acting Chief Financial Officer.

Radu Scarlat

Chairman of the Board of Directors

