

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

CURRENT REPORT 10/2026

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	22.04.2026
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: Availability online voting in the OGMS&EGMS from 30.04.2026

The management of 2B Intelligent Soft S.A. (hereinafter referred to as the "Company") informs the market that as of 22.04.2026, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders from 30.04.2026 is open. Therefore, shareholders who held BENTO shares on the reference date of 20.04.2026 are invited to go to <https://bento.evotero.ro/login>, register and cast their votes in the OGMS&EGMS.

The OGMS of 2B Intelligent Soft S.A. will take place on 30.04.2026, at 02:00 PM, at the registered office of the Company located at 19-21 Primaverii Boulevard, entrance A, 3rd floor, District 1, Bucharest, and the EGMS will take place in the same day, at the same location at 02:45 PM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the Company's headquarters. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings **by 01:30 PM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meeting.

The shareholders can access the convening notice as well as all the documents related to the meeting on the Company's website, **HERE**.

Radu Scarlat

Chairman of the Board of Directors

