

Management Certification

The undersigned, on behalf of Bion Environmental Technologies, Inc. ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company is current in its disclosure obligations pursuant to the following reporting standard:

SEC Reporting Obligations

This is not fillable. Bion has a reporting obligation under Section 13

- The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- The Company has a reporting obligation under Regulation A (Tier 2)
- The Company has a reporting obligation under Regulation Crowdfunding (CF)
- Other (please describe)

Other Reporting Obligations

- The Company is a U.S. bank, bank holding company, or similar financial institution exempt from SEC registration, has a reporting obligation to a U.S. Bank Regulator and follows OTC Markets' Bank Reporting requirements.
- The Company is exempt from SEC registration and is reporting under the Alternative Reporting Standard

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: No:

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: No:

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

Transfer Agent: EQ Equiniti Services
Address: 1110 Centre Pointe Curve, Ste 101, Mendota Heights, MN 55120

¹ OTCQX, OTCQB, and OTCID companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program. OTCID companies that act as their own transfer agent may submit data directly to OTC Markets.

9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

Stephen Craig Scott, CEO

Assisted/advised by Mark A. Smith, former Pres and Gen Counsel (retired July 31, 2024)

Michael Straher
Hoxie and Assoc (Patents)
75 Main Street, Ste 203
Milburn, NJ 07041

10. The Company's Officers, Directors and 5% Beneficial Owners are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date):

| Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity) | Position/Company Affiliation (ex: CEO, ≥ 5% beneficial owner) | City and State (Include Country if outside U.S.) | Number of Shares Owned (List common, preferred, warrants and options separately) | Class of Shares Owned | Percentage of Class of Shares Owned (undiluted) |
|--|--|---|--|--|---|
| Centerpoint Corporation | Majority Owned Company | 9 E Park Ct Old Bethpage, NY 11804 | 704,309 | Common | 1.2% |
| Dominic Bassani Estate as a Group | 10% Control | 64 Village Hills Dr Dix Hills, NY 11746 | 9,516,973 | Common | 16.5% |
| Mark A. Smith | 5% Control | 500 Mohawk Dr, #108 Boulder, CO 80303 | 4,479,180 | Common | 7.7% |
| Gregory W. Schoener | Director | c/o PO Box 323 Old Bethpage, NY 11804 | 1,000,000 | Common | 1.7% |
| Robert Weerts | Director | c/o PO Box 323 Old Bethpage, NY 11804 | 400,000 | Common | 0.6% |

| | | | | | |
|---------------------|-----------------|---|-----------|--------|------|
| Stephen Craig Scott | CEO, 5% Control | 3131 N Daffodil Dr Billings, MT 59102 | 4,338,276 | Common | 7% |
| Jon Northrop | Director | 59 Chestnut Street Westfield, NY 14787 | 636,138 | Common | 1.0% |
| Salvatore Zizza | Director | 641 Lexington Avenue, 20 th Floor New York, NY 10022 | 155,112 | Common | 0.2% |

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

Robert Weerts passed away on October 15, 2025

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

| Date of Note Issuance | Principal Amount at Issuance (\$) | Outstanding Balance (\$) (include accrued interest) | Maturity Date | Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares) | # Shares Converted to Date | # of Potential Shares to be Issued Upon Conversion ² | Name of Noteholder (entities must have individual with voting / investment control disclosed). | Reason for Issuance (e.g., Loan, Services, etc.) |
|-----------------------|-----------------------------------|--|---------------|---|----------------------------|---|--|--|
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Total Outstanding Balance:

Total Shares:

Any additional material details, including footnotes to the table are below :

² The total number of shares that can be issued upon full conversion of the Outstanding Balance. The number should not factor any "blockers" or limitations on the percentage of outstanding shares that can be owned by the Noteholder at a particular time. For purposes of this calculation, please use the current market pricing (e.g. most recent closing price, bid, etc.) of the security if conversion is based on a variable market rate.

See Convertible Debt Table below

Signature:

Name of Principal Executive Officer or Principal Financial Officer: Stephen Craig Scott

Title: CEO

Date: November 12, 2025

Signature: /s/ STEPHEN CRAIG SCOTT

(Digital Signatures should appear as “/s/ [OFFICER NAME]”)

| Convertible Debt | | | | | | | | | |
|--|-----------------------|------------------------------|---------------------|---------------|---|--------------------|--|-------------------------------|--|
| Date of Note Issuance | Outstanding Balance | Principal amount at issuance | Interest Accrued \$ | Maturity Date | Conversion Terms | # shares Converted | Name of Noteholder | Reason for Issuance | |
| 5/31/2021 | \$165,794 | \$1,800 | \$9,507.00 | N/A | Market price of stock at conversion | 0 | Jeremy Rowland | Deferred Compensation | |
| 6/30/2024 | \$0 See Note Below | \$11,834 | \$472 | N/A | Can Convert \$300,000 @ \$0.75/share Remainder at Market Price at conversion See Note 1 | 0 | Dominic Bassani | Deferred Compensation | |
| 5/31/2021 | \$355,021 | \$12,000 | \$15,178 | N/A | Market price of stock at conversion | 0 | Craig Scott | Deferred Compensation | |
| 11/30/2023 | \$51,046 | \$2,250 | \$1,456 | N/A | Market price of stock at conversion | 0 | Kathy Paradise | Deferred compensation | |
| 10/31/2023 | \$0.00 | \$45,100 | \$10,650 | N/A | Market price of stock at conversion | See Note 2 | Mark A. Smith | Deferred Compensation | |
| 2/1/2023 | \$0 | \$459,277 | \$0 | 1/15/2025 | Convertible @ \$.0953 into units units = 1 share and .667 warrant See Note 3 | See Note 1 | 2019 Dominic Bassani Irrevocable Trust | Deferred Compensation & Loans | |
| 1/1/2020 | \$0 | \$316,948 | \$69,728 | 1/15/2025 | Convertible @ \$0.50 into units units= 1 share & .667 warrant | See Note 1 | Dominic Bassani | Deferred Compensation | |
| 2/1/2023 | \$0 | \$101,973 | \$0 | 1/15/2025 | Convertible @ \$.0953/Unit units= 1 share and 1/2 warrant | See Note 3 | Edward Schafer | Deferred Compensation | |
| 11/7/2017 | \$0.00 | \$165,483 | \$39,383 | 1/15/2025 | Convertible @ \$0.60 into common shares | See Note 1 | Dominic Bassani | Unreimbursed expenses/loans | |
| 2/1/2023 | \$0 | \$7,907 | \$0 | 1/15/2025 | Convertible @ \$.115/share | See Note 1 | Dominic Bassani | Unreimbursed expenses/loans | |
| 2/1/2023 | \$0.00 | \$4,245 | \$0 | 1/15/2025 | Convertible @ \$0.115 into common shares See Note 9 | See Note 3 | Edward Schafer | Unreimbursed expenses | |
| 9/8/2015 | \$4,948,853 | \$382,921 | \$108,186 | 7/1/2025 | Convertible @ \$0.60 into common shares | 0 | Anthony Orphanos | unreimbursed loans | |
| 10/5/2023 | \$464,106.35 | \$400,000 | \$64,106 | 10/1/2024 | <u>Convertible @ \$1.00 into units (shares and warrants)</u> | See Note 4 | SEB LLC | Private Placement | |
| 8/12/2024 | \$440,213 | \$407,734 | \$32,479 | 1/15/2026 | Convertible into units (shares and warrants) | See Note 5 | Bion BLG LLC | Private Placement | |
| 12/16/2024 | \$834,680.55 | \$816,000 | \$18,681 | ##### | Convertible into units (shares and warrants) | See Note 6 | Investors | Private Placement | |
| Note 1: The Bassani Family as a Group cancelled all of the convertible obligations including promissory notes and deferred compensation on 9/15/2025 in a settlement agreement | | | | | | | | | |
| Note 2: Mark Smith cancelled all of the convertible obligations including promissory notes and deferred compensation on 9/15/2025 in a settlement agreement | | | | | | | | | |
| Note 3: Edward Schafer cancelled his convertible promissory note on 9/15/2025 in a settlement agreement | | | | | | | | | |
| Note 4: This Note is currently in default (see SEC filings) | | | | | | | | | |
| Note 5: The terms of conversion of this note will be determined upon a later capital raise; this note is secured by the Company's IP (Intellectual Property) | | | | | | | | | |
| Note 6: The terms of conversion of these notes will be determined upon a later capital raise; these notes are secured by the Company's IP (Intellectual Property) | | | | | | | | | |