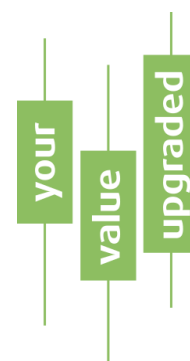


Current Report no. 37 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	26.04.2024
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Phone/Fax	021.527.16.00 / 021.527.16.98
CUI	21181848
Trade Register No	J40/3752/2007
The market on which the shares are traded	Segment: Main Market; Category: Standard
Symbol	BNET - shares BNET26E, BNET27A, BNET28 – bonds
Share capital	RON 63,417,671.40
The main characteristics of securities issued by the Company	634,176,714 shares at a face value of RON 0.10



Universal Registration Document & Annual Report 2023

BITTNET SYSTEMS S.A. (referred to as the "Company" or the "Issuer") informs the shareholders about the publication of the Universal Registration Document and, at the same time of the Annual Report for the year 2023, according with art. 9, para. (12) of EU Regulation 1129/2017. The document can be consulted both on the Company's website dedicated to investors or by the link below. As in last year, the Issuer will submit the Universal Registration Document to the Financial Supervisory Authority (ASF) in order to maintain the status of a frequent issuer of financial instruments and to simplify and accelerate the processes of public offers of financial instruments. Considering that ASF approved in the past, for two consecutive financial years, the Universal Registration Document of Bittnet (through Decisions no. 867 of 15.07.2020 and no. 591 of 06.05.2021) in recent years no prior approval from the ASF was required for this Document, according to art. 9, para. (2) of Regulation EU2017/1129, but only its publication and transmission to the Authority in order to extend the frequent issuer status.

Also, according to the Transparency Directive 2004/109/CE (TD) of the European Securities and Markets Authority (ESMA), the Issuer attaches to this current report the audited individual and consolidated financial statements for the year 2023, in the single European electronic format (ESEF).

The President of the Board of Directors

Through representative Mihai-Alexandru-Constantin LOGOFATU

