

Current Report no. 15 / 2020

Current report according to	Rulebook BVB for AeRO-ATS, Law 24/2017, ASF 5/2018
Date of report	20.03.2020
Name of the issuing entity	BITTNET SYSTEMS S.A.
Legal Address	Soimus Street, no. 23, bl. 2, Sc. B, 2nd Floor, Ap. 24, District 4
Address	Timisoara Blbv. no. 26, Plaza Romania Offices Building, 1st Floor, District 6, Bucharest
Telefon/Fax	021.527.16.00 / 021.527.16.98
Fiscal Code	21181848
Number with the Trade Registration	J40/3752/2007
The market where the securities issued are traded:	SMT Aero-Premium
Ticker	BNET – shares BNET22, BNET23, BNET23A, BNET23C – bonds
Subscribed and paid share capital	11.620.320,60 RON
Total number of shares	116.203.206 shares face value RON 0.10 per share



Board desion 20.03.2020

BITTNET SYSTEMS S.A. (hereinafter referred to as "the Company") informs the investors about the decision of the Board of Directors from 20.03.2020 to convene the Ordinary and Extraordinary Meetings of Shareholders for 29.04.2020 (first convocation), respectively 30.04.2020 (second convocation), as well as the approval of the [Procedure for organizing and conducting the general meetings of the shareholders convened for 29.04.2020 \(first convocation\), respectively 30.04.2020 \(second convocation\)](#), by derogation from the provisions of the *Procedure for organizing and conducting general meetings of the shareholders of the company* adopted by EGMS dated 29.01.2020.

Considering the Decree regarding the state of emergency on the Romanian territory, the Issuer requests the shareholders to attend the OGMS and EGMS of 29.04.2020 but also to transmit the votes by electronic means according to the above procedure, taking into account the risks involved by the physical participation.

President of the Board

IVYLON Management SRL

Mihai Logofatu

