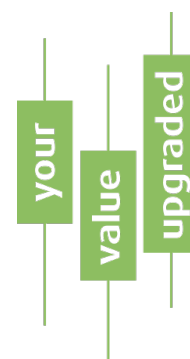


## Current Report nr. 44 / 2021

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	28.07.2021
Name of the issuing entity	BITTNET SYSTEMS S.A
Legal Adress	Strada Șoimus Nr. 23, Bloc 2, Apartament 24, Sector 4, Bucuresti
Adress	Bldv. Timisoara nr 26 Cladirea Plaza Romania Offices Spatiul PRO-01 Etaj 1 Sector 6, Bucuresti
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:	Segment: BSE Main Market; Category: Standard
Ticker	BNET - shares BNET23, BNET23A, BNET23C – bonds
Subscribed and paid share capital	48,043,690.40 RON
Total number of shares	395,565,240 shares face value RON 0.10 per share <sup>1</sup>



<sup>1</sup> At the publication date of this current report, the Company has in process of registration with FSA and Central Depository two capital increase operations registered at the Trade Register - from August 2020 (according to BoardDecision no. 7/18.08.2020) and December 2020 (according to Board Decision no. 10/17.12.2020). At Trade Register, the Company has a share capital composed of 480,436,904 shares after processing the capital increase operations according to EGMS Decisions no. 2 and 3 from 27 April 2021.

## **Information about trading period**

### **29.07.2021 – 27.08.2021**

BITTNET SYSTEMS S.A. (hereinafter referred to as the “Company” / “Issuer”) informs the investors about the upcoming closed period. Between July 29, 2021 and August 27, 2021, the shareholders who have the status of insider within the meaning of FSA Regulation no. 5/2018, Law 24/2017, and Regulation (EU) no. 522/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares or debt instruments of the Issuer or other financial instruments linked to them, during a closed period of 30 days before the announcement of a financial report. The closed period is due to the fact that on August 27<sup>th</sup>, 2021, the Company will publish the Report for 1st Semester 2021.

President of the Board

Mihai Alexandru Constantin Logofatu

