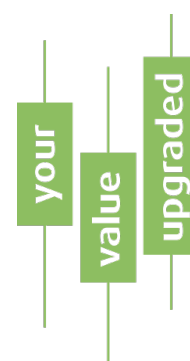


## Current Report nr. 01 / 2022

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	03.01.2022
Name of the issuing entity	BITTNET SYSTEMS S.A
Legal Address	Strada Șoimus Nr. 23, Bloc 2, Apartament 24, Sector 4, Bucuresti
Adress	Strada Tudor Arghezi 8-10, București 020945
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	480.436.904 shares face value RON 0.10 per share



## Financial Calendar for 2022

BITTNET SYSTEMS S.A. (hereinafter referred to as the “Company” / “Issuer”) informs the Market about the publication of the financial calendar for current year:

<b>Event</b>	<b>Date</b>
Preliminary annual results 2021	Friday, 25 February
Conference call – FY 2021	Tuesday, 02 March
Bittnet Investors Day	Friday, 15 April
Annual General Shareholders Meeting (O&EGSM)	Wednesday, 20 April
Annual Report 2021	Thursday, 21 April
Q1 2022 Report	Friday, 13 May
Semi-Annual Report for the H1 2022	Friday, 26 August
Conference call – H1 financial results	Tuesday, 30 August
Q3 2022 Report	Friday, 11 November

The dates for the preliminary results and quarterly results have been chosen to be evening of the last working day of the week to allow the maximum time for information to be absorbed by the interested parties.

The date for the Shareholders Meeting has been chosen to be during a working day, as to allow maximum participation for shareholders, in accordance with the Corporate Governance Principles of the Bucharest Stock Exchange. As in 2021 and 2020 the General Meeting of Shareholders will be broadcast online.

President of the Board

Mihai Alexandru Constantin Logofatu

