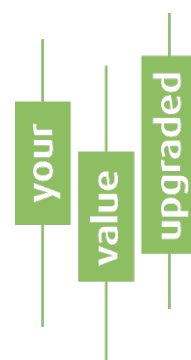


Current Report no. 07 / 2024

| | |
|--|---|
| Current report according to | Law 24/2017, ASF Regulation 5/2018 |
| Date of report | 16.01.2024 |
| Company name | BITTNET SYSTEMS S.A. |
| Social address | 44, Sergeant Ion Nuțu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest |
| Headquarters | 44, Sergeant 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 |



Availability of electronic voting for AGOA

BITTNET SYSTEMS S.A. (referred to as "Company" / "Issuer" / "Group") informs the shareholders about the availability of electronic voting, through EVote platform, for the Ordinary General Meeting (OGMS) dated 25.01.2024. Thus, BNET shareholders registered in the shareholders' register kept by the Central Depository at the end of 12.01.2024 (identified as the reference date for this OGMS) can exercise their right to vote, in proportion to their holding of shares from the reference date.

The voting process is open starting today, continuously and online, until the end of the OGMS. Access is made to the following link by creating a BNET shareholder account, or using a previously account: <https://bittnet.evot.ro/login> . Credentials registered now for newly created accounts will also be available for use for future Bittnet GMS.

Shareholders who already have an EVote account can use the previously set access credentials. If you encounter problems in creating the account, you can contact us at the email address: investors@bittnet.ro

President of the Board

Mihai-Alexandru-Constantin LOGOFĂȚU

