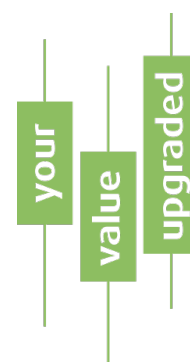


Current Report no. 10 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	19.01.2024
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



Resignation of board member

BITTNET SYSTEMS S.A. (referred to as the "Company" / "Issuer" / "Group") informs investors about the letter of resignation from an administrator (member of the board of directors) Mr. Rudolf Paul Vizental starting with 29.01.2024, the expiration date of the mandate according to the contract signed by Mr. Vizental and the Company. At the same time, on 29.01.2024, the mandates of the other administrators also expire.

The Board of Directors convened the Ordinary General Meeting of Shareholders (OGMS) on 25.01.2024 for the election of a new board of directors, consisting of 5 members. The online voting process remains open until the end of the OGMS. The shareholders can review, revalidate or change the voting options expressed whenever and wherever they want until the end of the OGMS meeting on 25.01.2024 via the shareholder account.

President of the Board

Mihai-Alexandru-Constantin LOGOFĂTU

