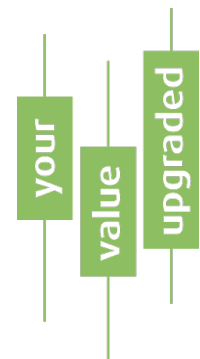


Current Report no. 22 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	25.03.2024
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



Availability of the 2023 annual report and the GMS 25.04.2024 documents

BITTNET SYSTEMS S.A. (referred to as the "Company" / "Issuer") informs investors about the publication of supporting documents for the agenda of the General Shareholders' Meeting together with the 2023 Annual Report, presented in the form of a Universal Registration Document (according to EU Regulation 1129/2017, article 9, paragraph 12). The annual report will be subject to vote of the General Shareholders Meeting on 25.04.2024 and submitted to the Financial Supervisory Authority in order to maintain the status of a frequent Issuer of financial instruments.

The document can be consulted on the Company's website in the investors section, together with the rest of the supporting materials for the OGMS and EGMS agenda of 25.04.2023, by accessing the following link:

<https://investors.bittnet.ro/intalniri-ale-actionarilor/aga-25-aprilie-2024/>

President of the Board of Directors

Through representative Mihai-Alexandru-Constantin LOGOFATU

