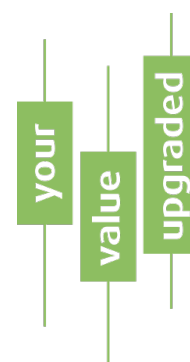


Current Report no. 24 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	10.04.2024
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



Proposal to completing the GMS Agenda from 25 april 2024

BITTNET SYSTEMS S.A. (referred to as the "Company" / "Issuer") informs the investors about receipt of a request to complete the notice for the General Meeting of Shareholders, by including new items on the OGMS and EGMS agendas.

The request was made by a group of significant shareholders, respectively by Societatea de Investiții Alternative cu Capital Privat Agista Investments S.A. and by Impetum Investments S.A. according to art. 117¹ (1) from the Companies Law no. 31/1990 and art. 105 alin. (3) from Law no. 24/2017. We attach to this current report the proposal received on 10.04.2024.

President of the Board of Directors

Through representative Mihai-Alexandru-Constantin LOGOFATU

