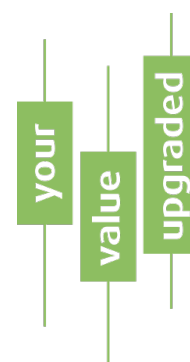


## Current Report no. 34 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	19.04.2024
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 <sup>th</sup> floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 <sup>th</sup> 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



## Electronic voting app for O&EGMS 25.04.2024

**BITTNET SYSTEMS S.A.** (referred to as the "Company" / "Issuer") informs the shareholders about the availability of electronic/online voting, through the EVote platform, for OGMS and EGMS from 25.04.2024.

Thus, BNET shareholders registered in the shareholders' register kept by the Central Depository at the end of 12.04.2024 (reference date) can exercise their right to vote. The voting process is open starting today, continuously and online, until the end of the GMS session.

Access is made to the following link by creating a shareholder account, or using an already activated shareholder account: <https://bittnet.evot.ro/login>

Credentials registered now for newly created shareholder accounts will be able to be used at future Bittnet GMS. Shareholders who already have an EVote account can use the previously set credentials.

If you encounter problems in creating or accessing the shareholder account, you can contact us at the email address: [investors@bittnet.ro](mailto:investors@bittnet.ro) .

The President of the Board of Directors

Through representative Mihai-Alexandru-Constantin LOGOFATU

