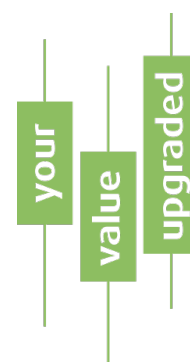


Current Report no. 35 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	25.04.2024
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



Participation and vote to GMS 25.04.2024

BITTNET SYSTEMS S.A. (referred to as the "Company" / "Issuer") informs the investors about the results of the vote in the GMS of 25 april 2024. The meeting was held at the Company's headquarters in ONE Cotroceni Park, and the vote could be cast both through the eVote application, by mail or physical presence. All the points on the OGMS and EGMS agendas were approved in their majority, except for points 8, 11 and 13 on the OGME agenda as well as point 3 on the EGMS agenda.

The President of the Board of Directors

Through representative Mihai-Alexandru-Constantin LOGOFATU

