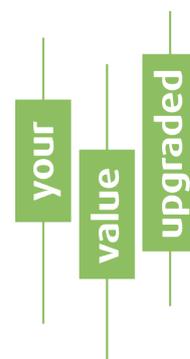


## Current Report no. 01 / 2026

Current report according to	Law 24/2017, FSA Regulation 5/2018
Date of report	12.01.2026
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuțu str , One Cotroceni Park, building A and B, 4 <sup>th</sup> floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuțu str , 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, BNET28A – 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



## 2026 Financial calendar

**BITTNET SYSTEMS S.A.** (referred to as the “Company”/“Issuer”/“Group”) informs investors about the publication dates for the financial reports for the year 2026, as well as for the General Meeting, as follows:

Event:	Date of report, 2026
Financial results for the year 2025 (consolidated, preliminary, unaudited)	Friday, 27 February
Conference call - 2025 annual results, preliminary	Wednesday, 4 March
Annual Report/ Universal Registration Document	Monday, 30 March
Bittnet Investors Day	Tuesday, 7 April
Ordinary and Extraordinary General Meeting of Shareholders (first call)	Tuesday, 29 April
Q1, 2026 Report - unaudited financial statements	Friday, 29 May
H1, 2026 Report - unaudited financial statements	Friday, 28 August
Conference call - H1 2026 results	Wednesday, 02 September
Q3, 2026 Report - unaudited financial statements	Friday, 27 November

The publication dates of the periodical reports, semi-annual and quarterly financial reports were chosen in such a way as to coincide with the evening of the last working day of the week, so as to allow investors and stakeholders maximum time to disseminate information between trading sessions.

The date of the General Meeting of Shareholders (first call) was chosen during a working day to offer the possibility of participation to a large number of shareholders, in accordance with the Corporate Governance Principles of Bucharest Stock Exchange. As in recent years, the General Meeting will be broadcast live via the EVote application and shareholders will be able to express their vote including by electronic means.

Chairman of the Board of Directors

By representative Mihai-Alexandru-Constantin LOGOFĂTU

