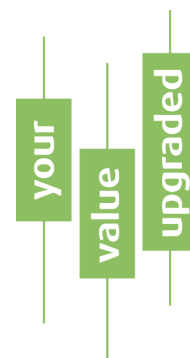


## Current Report no. 09 / 2026

Current report according to	Law 24/2017, FSA Regulation 5/2018
Date of report	02.04.2026
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



## BNET Investor Day, 2026 edition

**BITTNET SYSTEMS S.A.** (referred to as the “Company” / “Issuer” / “Group”) informs investors about organization of the annual event dedicated to investors and members of the capital market community in Romania: Bittnet Investor Day, which will take place on April 7<sup>th</sup>, 2026, starting at 10:00 AM at the Company’s headquarters in One Cotroceni Park building – address: Str. Progresului no. 1, building B, floor 4, Bucharest.

The event is addressed to all interested parties: shareholders, bondholders, individual and institutional investors, analysts, press. In order to participate in and for a good organization, please register by sending an e-mail to: [investors@bittnet.ro](mailto:investors@bittnet.ro) to reserve your place. Places are limited and depending on availability you will receive our confirmation of participation.

The event will be broadcast live on Bittnet Group's social media networks and will subsequently remain archived for later consultation on the Issuer's website dedicated to investor relations: <http://investors.bittnet.ro/>.

Chairman of the Board of Directors

Ivylon Management SRL

By representative Mihai-Alexandru-Constantin LOGOFĂȚU

