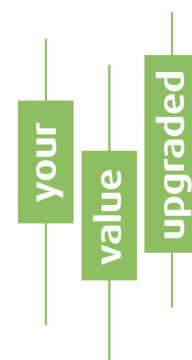


Current Report no. 15 / 2026

Current report according to	Law 24/2017, FSA Regulation 5/2018
Date of report	29.04.2026
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuțu str , One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuțu str , 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, 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



Appointment of an interim Board member

BITTNET SYSTEMS S.A. (referred to as the “Company” / “Issuer” / “Group”) informs investors about the ending by agreement of the parties for the mandate of Mr. Anghel Lucian Claudiu as Board member, starting with 30.04.2026.

Bittnet thanks Mr. Anghel for his involvement and valuable contribution over the last 6 years in which he held the position of Vice-Chairman of the Board of Directors, as well as for the support provided during the stages of the Issuer’s development, in particular for his role in the transition process from the status of an issuer on the junior market, AeRO-SMT, to that of an issuer on the Regulated Market. Following the transfer to the main market, Mr. Anghel had a significant contribution to the development of the Company and the group of which it is a part, as well as to the consolidation of standards, internal policies and corporate governance practices. The Issuer thanks him for his professionalism, dedication and support throughout the collaboration and wishes him success in his future projects.

Until the election of a new member of the Board of Directors by the Ordinary General Meeting of Shareholders, the Board of Directors appointed Ms. Bănică Alinda (<https://ro.linkedin.com/in/alindabanica>) as interim Board member.

Chairman of the Board of Directors

Ivylon Management SRL

By representative Mihai-Alexandru-Constantin LOGOFĂȚU

