

**Current report no. 1/2017**

**Current report according to:** Bucharest Stock Exchange ATS Rulebook , Law nr 297/2004 and ASF Regulation 1/2006

**Date of the report:** January 11, 2017

**Name of the issuing entity:** Bittnet Systems S.A.

**Registered office:** Bulevardul Iuliu Maniu nr. 7-11, sector 6, Bucuresti

**Tel/fax:** 0040.21.527.16.00 / 0040.21.527.16 98

**Single Registration:** RO 21181848

**Number with the Trade Register:** J/40/3752/2007

**Subscribed & paidshare capital:** 1 351 314,90 RON

**The market where the securities issued are traded:** AeRo ATS

**Symbol:** BNET

### **Calendar of financial communication 2017**

Bittnet Systems S.A. (hereinafter referred to as “the Company”) hereby informs the shareholders about the financial communication’s calendar. The Company will publish periodical reports in 2017 in a following manner:

<b>Event</b>	<b>Deadline</b>
Preliminary annual financial results 2016	17 <sup>th</sup> February 2017
Annual General Shareholders Meeting (GSM)	26 <sup>th</sup> April, 2017
Submission of Annual Report as at 31 <sup>th</sup> of December 2016	28 <sup>th</sup> April, 2017
Submission of Semi-Annual Report for the first half of 2017	25 <sup>th</sup> August, 2017

These dates have been chosen to be evening of the last working day of the week so as to allow the maximum possible time for information to be absorbed by the interested parties. The date for the Shareholder’s Meeting has been chosen to be during a work day, so as to allow maximum participation for shareholders, in accordance with the Corporate Governance Principles of the BVB.

**Semnatura**

**Cristian Logofatu**

**CFO**