

Current report no 6/2016

Current report according to: Bucharest Stock Exchange ATS Rulebook

Date of the report: March 4, 2016

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

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

Telephone/fax number: 0040 21 527 16 00 / 0040 21 527 16 98

Single Registration Code with the Trade Registry Office: RO 21181848

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

Subscribed and paid up share capital: 450 438,30 RON

The market where the securities issued are traded: AeRO ATS

Raport curent nr 6/2016

Raport curent in conformitate cu: Rulebook BVB privind piata AeRO

Data raportului: 4 Martie, 2016

Numele Emitentului: Bittnet Systems S.A.

Adresa: Bulevardul Iuliu Maniu nr. 7-11, sector 6, Bucuresti

Telefon/fax: 0040 21 527 16 00 / 0040 21 527 16 98

Cod Unic Inregistrare: RO 21181848

Numar de ordine in Registrul Comertului: J/40/3752/2007

Capital subscris si varsat: 450 438, 30 RON

Piata pe care se tranzactioneaza valorile mobiliare: AeROATS

Changes in the calendar of financial communication

Bittnet Systems S.A. (hereinafter referred to as "the Company") hereby informs about the new version of the calendar of financial communication for 2016:

Event	Deadline
Preliminary annual financial results 2015	February 19, 2016
Annual General Shareholders Meeting (GSM)	April 27, 2016
Submission of Annual Report as at 31 December 2015	April 28, 2016
Submission of Semi-Annual Report for the first half of 2016	August 26, 2016

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. The company tries to publish reports closest to the evening of the last working day of the week so as to allow the maximum possible time for information to be analyzed by the interested parties.

Modificari aduse calendarului financiar comunicat

Bittnet Systems S.A. (numita in continuare "Compania") informeaza actionarii cu privire la noua versiune a calendarului financiar comunicat pentru 2016:

Eveniment	Termen limita
Rezultatele financiare anuale preliminare pentru 2015	19 Februarie, 2016
Adunarea Generala a Actionarilor (AGA)	27 Aprilie, 2016
Depunerea Raportului Annual pana la data de 31 Decembrie 2015	28 Aprilie, 2016
Depunerea Raportului Semi-Annual pentru prima jumătate a anului 2016	26 August, 2016

Data Adunarii Generale a Actionarilor a fost aleasa in timpul unei zile lucratoare pentru a oferi posibilitatea participarii numarului maxim de actionari in concordanta cu Principiile de Guvernanta Cooperativeale BVB. Compania incearca sa publice rapoarte cat mai aproape de ultima zi lucratoare a saptamanii pentru a oferi timpul maxim posibil pentru analiza informatiilor de catre partile interesate.

Semnatura**Crisian Logofatu - CFO**