
Current report no 9/2016

Current report according to: BVB Rulebook
Regarding the ATS

Date of the report: April 11, 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 9/2016

**Raport current in conformitate cu: Regulament BVB
privind piata AeRO**

Data raportului: 11-Apr-16

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

Număr de ordine în Registrul Comerțului:
J/40/3752/2007

Capital subscris si varsat: 450 438,30 RON

Piata pe care se tranzactioneaza valorile mobiliare:
AeRO ATS

**Correction to Shareholder General Meeting convene
notice**

Bittnet Systems S.A. (hereinafter referred to as "the Company") announces the shareholders about a errata to the text of the General Shareholders' Meeting convene notice published on March 28th 2016. Due to a typographic error the number 7 point in the convene notice for the Ordinary Meeting and number 11 in the convene notice for the Extraordinary meeting have mentioned the proposed registration date to be May 16th 2016, but have no mentioned the "ex-date". The correct text of the abovementioned convene notice points is below:

For the Ordinary Meeting:

7. Approval of the registration date as 20th May 2016 (defined as the date of identification of the shareholders who are to benefit from dividends and other rights and to whom the decisions apply to). The "ex-date" is, as such, May 19th 2016.

For the Extraordinary Meeting:

11. Approval of the registration date as 20th May 2016 (defined as the date of identification of the shareholders to whom the decisions of the EGM apply to). The "ex-date" is, as such, May 19th 2016.

**Erata la convocatorul Adunarii Generale a
Actionarilor**

Bittnet Systems S.A. ("Compania") aduce la cunostinta actionarilor o erata la convocatorul Adunarii Generale a Actionarilor publicat in 28 martie 2016. Dintr-o eroare materiala, punctul 7 din convocatorul AGOA si punctul 11 din convocatorul AGEA au mentionat data de inregistrare propusa 16 mai 2016, fara includerea datei "ex-date". Textul corect ale celor doua puncte din convocator se regaseste in continuare:

Pentru convocatorul AGOA:

7. Aprobarea datei de 20.05.2016 ca data de înregistrare (definită ca fiind data care servește la identificarea acționarilor care urmează a beneficia de dividende sau alte drepturi și asupra cărora se răsfrâng hotărârile AGA). Data "ex-date" este 19.05.2016.

Pentru convocatorul AGEA:

11. Aprobarea datei de 20.05.2016 ca data de înregistrare (definită ca fiind data care servește la identificarea acționarilor asupra cărora se răsfrâng hotărârile AGEA). Data "ex-date" este 19.05.2016.

Semnatura
Cristian Logofatu
CFO

