

Current report no. 38 / 2017

Current report according to:	Rulebook BVB for AeRO-ATS , Law 24/2017, ASF 1/2006
Date of report:	15.12.2017
Name of the issuing entity:	Bittnet Systems S.A.
Adress:	Soimus Street, no. 23, bl. 2, Sc. B, 2nd Floor, Ap. 24, District 4
Tel/fax number:	0040 21 527 16 00 / 0040 21 527 16 98
Single Registration:	RO 21181848
Number with the Trade Registration:	J/40/3752/2007
Subscribed and paid share capital:	3.044.425,80 RON
The market where the securities issued are traded:	AeRO ATS Premium

Registration of the capital increase at Trade Register

Bittnet Systems S.A. (hereinafter referred to as the "Company") informs the shareholders about receiving from the Trade Register the Certificate of Registration no. 761455 / 08.12.2017, which attests the registration in the Trade Register of the capital increase with new shares according with the Sole Administrator Confirmation and Resolution no. 2 of the EGSM from 26.04.2017. Attached to this current report, the Sole Administrator Confirmation and the Certificate of Registration from Trade Register.

The Company continues the registration process, next steps being the registration with ASF and Central Depository.

CFO
Cristian Logofatu