

Current report no. 39 / 2017

Current report according to:	Rulebook BVB for AeRO-ATS , Law 24/2017, ASF 1/2006
Date of report:	21.12.2017
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

Receiving the CIVM from Financial Supervisory Authority

Bittnet Systems S.A. (hereinafter referred to as the "Company") informs the shareholders about receiving from the Financial Supervisory Authority (ASF) of the Certificate of Registration of Securities no. AC-4149-5/20.12.2017, certifying the registration of the share capital increase with a number of 1,416,012 new shares issued as a result of the General Shareholder Meeting decisions from April 26th 2017. The Company continues the registration process with the Central Depository.

According to Decision of Sole Administrator nr. 5353 from 21st December 2017 has been set as the registration date, 03rd January 2018, and as payment date, (the date on which the newly issued shares will be available for trading) 04th January 2018.

CFO
Cristian Logofatu