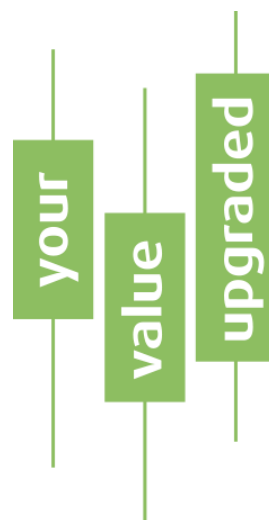


Current Report no. 02 / 2020

Current report according to	Rulebook BVB for AeRO-ATS, Law 24/2017, ASF 5/2018
Date of report	09.01.2020
Name of the issuing entity	BITTNET SYSTEMS S.A
Legal Adress	Soimus Street, no. 23, bl. 2, Sc. B, 2nd Floor, Ap. 24, District 4
Adress	Timisoara Blbv. no. 26, Plaza Romania Offices Building, 1st Floor, District 6, Bucharest
Telefon/Fax	021.527.16.00 / 021.527.16.98
Fiscal Code	21181848
Number with the Trade Registration	J40/3752/2007
The market where the securities issued are traded:	AeRO ATS Premium
Ticker	BNET – shares BNET22, BNET23, BNET23A, BNET23C – bonds
Subscribed and paid share capital	11.620.320,60 RON
Total number of shares	116.203.206 shares face value RON 0.10 per share



Registration proposal completing the EGSM agenda

BITTNET SYSTEMS SA (hereinafter referred to as "the Company") informs the shareholders about receiving a proposal to complete the Agenda of the Extraordinary General Meeting of Shareholders from 29.01.2020 by including a new item on the agenda regarding the takeover by The Board of Directors of all ongoing mandates, granted by the General Meeting of Shareholders, Ordinary or Extraordinary, to the sole administrator of the Company in the period 2015 - 2019, in order to ensure the continuity of the Company's functioning and relations with partners (investors, creditors, authorities, vendors, customers) in the same parameters with which they have become accustomed. The request was made by Mr. Cristian Logofatu, shareholder of the Company with 14.0190% in the share capital and voting rights according to art. 117¹ paragraph (1) of the Companies Law no. 31/1990, art. 92 paragraph (3) and (5) and art. 106 of Law no. 24/2017 and art. 189 and art. 225 paragraph (1) of the FSA Regulation no. 5/2018.

CFO

Cristian Logofatu

