

## Current Report no. 41 / 2020

Current report according to	Law 24/2017, FSA Reg. 5/2018
Date of report	28.07.2020
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:	Segment: Main Market; Category: Standard
Ticker	BNET – shares BNET22, BNET23, BNET23A, BNET23C – bonds
Subscribed and paid share capital	21,632,474 RON
Total number of shares	216.324.740 shares face value RON 0.10 per share



## Option implementation Decision 3 EGSM

We remind the shareholders who held shares on the registration date of July 21<sup>st</sup>, 2020 that they have 2 more days to opt for cash distribution of RON 0.1 for 10 shares, according to the Implementation Procedure of Decision no. 3 AGEA. The shareholders who did not vote in the general meeting of 29.04.2020 and do not expressly request the cash distribution, will not receive this distribution.

The online form can be accessed through the link <https://bittnet.ro/go/consistenta> on any device connected to the internet. In order to access this link you need a username and password that can be obtained at <https://bittnet.ro/go/inregistrare-actionar>

At the link above is necessary to inform the Company about the IBAN account in which the delivery of the amount in cash is desired.

Shareholders who have chosen Option 1, but have not completed the 'IBAN' field at the time of registration, can send to [investors@bittnet.ro](mailto:investors@bittnet.ro) a confirmation of the bank account in which they wish to receive the cash distribution until 30.07.2020.

President of the Board

Mihai-Alexandru-Constantin LOGOFATU

