

Current Report no. 46 / 2020

Current report according to	Law 24/2017, FSA Reg. 5/2018
Date of report	25.08.2020
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



2020 HY Report - investors call 1st September

Bittnet Systems SA (hereinafter referred to as “the Company”) informs the shareholders, analysts as well as all the capital market stakeholders about the change of date of the half-yearly analyst and investors meeting. The management decided to hold the conf-call one week earlier in order to align to the criteria for the VEKTOR assessment, which will be carried out later this year and that checks the best IR and corporate governance practices of the companies listed on the Main Market of the Bucharest Stock Exchange.

The call will take place on **Tuesday, September 1st, 2020, at 11:00**. The company will publish the financial results on Friday, August 28th, 2020, after the market closes. The call is open to all the analysts, shareholders as well as the potential investors. The company reserves the right to address the analysts questions first, in line with the schedule presented below.

For the good organisation of the event, analysts are invited to confirm their presence by sending an e-mail at investors@bittnet.ro.

Investors are invited to register at the following link: <https://bittnet.ro/go/apel-h1-2020>. The management would like to inform all the interested parties that the event will also be live-streamed on Bittnet’s social media channels. Only questions asked directly in the Cisco Webex application will be taken into consideration. Therefore the management kindly recommends to everybody to register at the above-provided link.

Agenda:

- 11:00 - 11:15 - Presentation of H1 2020 Results of Bittnet Group, Mihai Logofatu, CEO
- 11:15 - 11:45 - Q&A with Analysts
- 11:45 - 12:30 - Q&A with all Investors

The event will be attended by:

- Mihai Logofatu, CEO
- Lucian Anghel - Vice-Chairman of the Board
- Cristian Logofatu, Member of the Board
- Adrian Stanescu - CFO Bittnet Group
- Cristian Herghelegiu - VP for Technologies
- Dan Berteanu - VP for Education

President of the Board

Mihai-Alexandru-Constantin LOGOFATU

