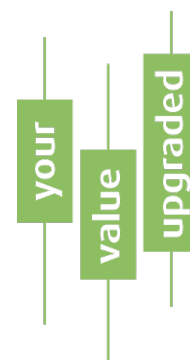


Current Report nr. 57 / 2020

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	20.11.2020
Name of the issuing entity	BITTNET SYSTEMS S.A
Legal Adress	Strada Șoimus Nr. 23, Bloc 2, Apartament 24, Sector 4, Bucuresti
Adress	Bldv. Timisoara nr 26 Cladirea Plaza Romania Offices Spatiul PRO-01 Etaj 1 Sector 6, Bucuresti
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: BSE 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



The electronic voting app for GMS from 26.11.2020

Bittnet Systems S.A. (hereinafter referred to as “the Company”) informs the shareholders about the availability of the electronic voting platform - eVote through which BNET shareholders, registered in the shareholders’ register on 13.11.2020, can exercise their right to vote on the items of the General Meetings Ordinary and Extraordinary from 26.11.2020.

The voting process is open continuously, online, until the end of the GMS. The access is made to the following link by creating an account and the credentials registered now can be used at the future Bittnet GMS:

<https://bittnet.ro/go/vot-aga>

Steps for creating an account and electronic voting by BNET shareholders:

Registration by setting the e-mail (which will match the username) and a unique password. This is done by clicking on the '**Inregistrati-va aici**' button on the main page:

Login to eVote

* Email

This field is required

* Password

This field is required

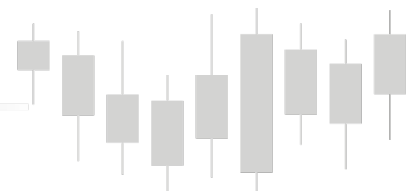
Remember me

[Forgot your password?](#)

Login

Nu aveți un cont eVote? [Înregistrati-vă aici](#)

After choosing the type of shareholder: **individual person** or **representing a company**, fill in the e-mail and set the access password. These credentials can be used at future general meetings:



Register an account with eVote

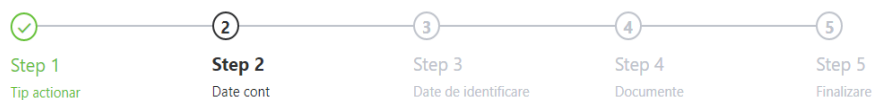


Sunt acționar persoană fizică Reprezint o companie

Next step

Aveți deja un cont eVote? [Autentificați-vă aici](#)

Register an account with eVote



* Email
This field is required

* Password
This field is required

* Repeat password
This field is required

Aveți deja un cont eVote? [Autentificați-vă aici](#)

The next step requires filling in the mandatory fields so that the Issuer can verify the identity of the shareholder: Full name and CNP, as well as the telephone number:

Register an account with eVote



* Nume

* CNP Telefon

< Back **Next step**


Aveți deja un cont eVote? [Autentificați-vă aici](#)

Uploading the identity card to the platform, in the case of individuals. In case of legal entities: the registration number of the company and articles of incorporation:

Register an account with eVote



* Upload identity document



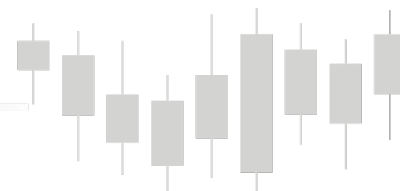
Drop file here or click to upload

< Back **Next step**

Aveți deja un cont eVote? [Autentificați-vă aici](#)

Check the 3 general fields about

- policy on taking over personal data,



- eVote cookie policy
- in case of an automatically generate email when submitting the online vote

Register an account with eVote



I agree with Evote Data Protection Policy

I agree with Evote Cookie Policy

Email Votes

[< Back](#) [Request Access](#)

Aveți deja un cont eVote? [Autentificați-vă aici](#)

After checking this step, the account is created but not validated. The Issuer will verify the data entered by the shareholder with the data from the register issued by the Central Depository on the reference date 13.11.2020 and will validate the identity of the shareholder.

After validation (the process can take several minutes or hours depending on the registration volume) the account is activated. An e-mail will be automatically generated at the address with which the shareholder made the registration by which he is notified about the activation of the account and invited to vote by logging in with the credentials previously set by the shareholder.

At this point, the voting rights are already uploaded to the shareholder's account and he has access to the 2 tabs: **AGOA 26.11.2020** and **AGEA 26.11.2020**. Through the 2 tabs you can view the agenda according to the Summoner and you can vote by pressing one of the buttons 'for' / 'against' / 'abstention' under each of the items.



MEETING DATE	MEETING TIME	STATUS	DETAILS	YOUR SHARES
JOI 26 NOIEMBRIE 2020	11:00 AM	PUBLISHED	AGOA	
JOI 26 NOIEMBRIE 2020	11:30 AM	PUBLISHED	AGEA	

After completing the agenda and the actual voting process, it is necessary to press the 'Register my vote' button and validate the operation by confirmation:

Punctul 1

Conform procedurii de organizare și desfășurare a adunărilor generale ale acționarilor societății, alegerea prezidentului de ședință a domnului Mihai-Alexandru-Constantin LOGOFATU și a secretarului de ședință a doamnei avocat Ioana PRECUP

Pentru Împotrivă Ab

Înregistrează votul meu

Sigur doriți să trimiteți voturile?

Punctul 2

Înainte de a înregistra opțiunile

- > Puteți schimba votul prin corespondență oricând înainte de ședința live.
- > În timpul ședinței live, opțiunile voturilor înregistrate de dumneavoastră vor fi precompletate. Pot fi schimbate imediat ce votarea live se desfășoară.

Înregistrează votul meu

Then a confirmation message will appear on the screen:



YOUR VOTE OPTIONS HAVE BEEN REGISTERED

The voting process remains open until the end of the GMS from 26th November 2020. If you encounter problems in the account creation process, please contact us at the email: investors@bittnet.ro

President of the Board
Mihai Alexandru Constantin Logofatu

