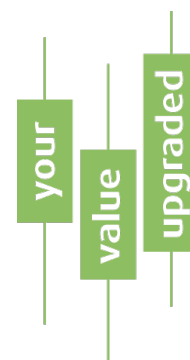


## Current Report nr. 05 / 2021

|  |   |
|--|---|
| Current report according to                        | Law 24/2017, FSA Reg 5/2018   |
| Date of report                                     | 27.01.2021  |
| Name of the issuing entity                         | BITTNET SYSTEMS S.A   |
| Legal Address                                      | Strada Șoimus Nr. 23, Bloc 2, Apartament 24, Sector 4, Bucuresti                                  |
| Address  | Bldv. Timisoara nr 26 Cladirea Plaza Romania Offices<br>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<br>BNET22, BNET23, BNET23A, BNET23C – bonds   |
| Subscribed and paid share capital                  | 25.374.694,80 RON   |
| Total number of shares                             | 229.049.725 shares face value RON 0.10 per share <sup>1</sup>                                     |



<sup>1</sup> The share capital registered at the Trade Register is 253,746,948 shares. At the time of this report, the Issuer has submitted to ASF the request to issue the CIVM for the entire capital.

## **Information about closed trading period**

### **28.01.2021 – 26.02.2021**

BITTNET SYSTEMS S.A. (hereinafter referred to as "the Issuer") informs the investors about the upcoming closed period. Between January 28<sup>th</sup>, 2021 and February 26<sup>th</sup>, 2021, the shareholders who have the status of insider within the meaning of FSA Regulation no. 5/2018, Law 24/2017, and Regulation (EU) no. 522/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares or debt instruments of the Issuer or other financial instruments linked to them, during a closed period of 30 days before the announcement of a financial report. The closed period is due the fact that on February 26<sup>th</sup>, the Company will publish the Preliminary financial results.

President of the Board

Mihai Alexandru Constantin Logofatu

