

## Current Report nr. 13 / 2021

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	09.03.2021
Name of the issuing entity	BITTNET SYSTEMS S.A
Legal Adress	Strada Șoimus Nr. 23, Bloc 2, Apartament 24, Sector 4, Bucuresti
Adress	Blvd. 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	26.443.139,30 RON
Total number of shares	229.049.725 shares face value RON 0.10 per share <sup>1</sup>



<sup>&</sup>lt;sup>1</sup> The share capital registered at the Trade Register is 264.431.393 shares. At the time of this report, the Issuer has submitted to ASF the request to issue the CIVM for the entire capital.



## BNETR09 allocation rights – persons with management responsibilities

BITTNET SYSTEMS S.A. (hereinafter referred to as "the Company") informs investors about the allocation of BNETR09 rights, according to the shares subscribed by the persons with management responsibilities, in the capital increase operation:

- Anghel Lucian Claudiu, vice-president of the Board, 150,000 allocation rights BNETR09
- Berteanu Daniel, vice president of the Education division, 822,000 BNETR09
- Herghelegiu Cristian Paul, vice president of the Technology division, 178,232 BNETR09
- Analytics on Demand SRL company owned and managed by Cristian Herghelegiu, 137,022 BNETR09
- Negut Sergiu Madalin, member of the Strategic Development Committee, 143,546 BNETR09
- Pitis Andrei, member of the Strategic Development Committee, 219,105 BNETR09
- Stefan Dan George, member of the Strategic Development Committee, 169,562 BNETR09
- Stanescu Adrian Victor, director financiar, 34,601 drepturi BNETR09

President of the Board

Mihai Alexandru Constantin Logofatu

