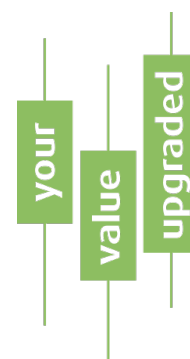


Current Report nr. 29 / 2021

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	28.04.2021
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 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	28.260.994,30 RON
Total number of shares	247.228.275 shares face value RON 0.10 per share ¹



¹ The share capital registered at the Trade Register is 282.609.943 shares. At the time of this report, the Issuer has submitted to ASF the request to issue the CIVM for the entire capital.

Results report O&E General Meeting of Shareholders from 27.04.2021

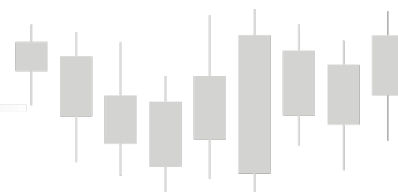
OGMS

Today, April 27th, 2021, at 11:00 (Romanian time), the shareholders of BITTNET SYSTEMS SA, (“the Company”) met in the Ordinary General Meeting of Shareholders (“OGMS”) of the Company, at the first convocation, at the headquarters secondary located in Bucharest, Bd. Timisoara no. 26, “Plaza Romania Offices” Building, et. 1, sector 6 as well as in electronic format considering the prevention measures taken by the Romanian authorities in order to limit the effects of the Pandemic, and in accordance with the Procedure for organizing and holding General Shareholders' Meetings convened for 27.04.2021 (first convocation) approved by the decision of the Board of Directors, in addition to the provisions of the Procedure for organizing and holding the general meetings of the company's shareholders adopted by the EGMS decision of 29.01.2020. The OGMS meeting was opened by Mr. Mihai-Alexandru-Constantin Logofatu, as legal representative of the Chairman of the Board of Directors.

In accordance with:

1. The convening notice for the OGMS published on the Company's website - (<https://investors.bittnet.ro/>) and on the BSE website (<https://www.bvb.ro/>) on 22.03.2021, in Official Gazette of Romania, Part IV, number 1191 dated 23.03.2021 and in the National Newspaper dated 24.04.2021;
2. The provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and completions (Law no. 31/1990);
3. The provisions of Law no. 297/2004 regarding the capital market, with the subsequent modifications and completions (Law no. 297/2004);
4. The provisions of Law no. 24/2017 on the issuers of financial instruments and market operations, with subsequent amendments and completions (Law no. 24/2017);
5. The provisions of the FSA Regulation no. 5 of 2018 regarding issuers and operations with securities, with subsequent amendments and completions (Regulation no. 5/2018);
6. The provisions of the CNVM Regulation no. 6/2009 on the exercise of certain rights of shareholders in the general meetings of companies, with subsequent amendments and completions (Regulation no. 6/2009)

Following the debates, the shareholders of the Company adopted the following decisions regarding the items on the agenda with the following results:



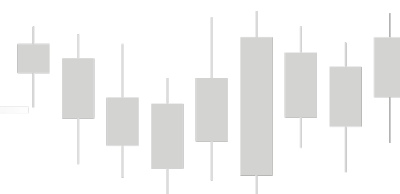
Item 1

OGMS01	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	163,753,672	163,630,351	163,630,351	0	0	123,321
Percentage of votes cast	NA	NA	100%	0	0	NA
Percentage of total shares with votingrights	68.8137%	68.7619%	68.7619%	0	0	NA
Percentage of total shares	66.2358%	66.1859%	66.1859%	0	0	NA

Approves, according to the procedure of organizing and holding the general meetings of the Company's shareholders, the election of the Chairman of the meeting, Mr. Mihai-Alexandru-Constantin LOGOFATU and of the meeting secretary of the lawyer Ioana PRECUP, who has the quality of shareholder of the company.

Item 2

OGMS02	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	164,001,040	105,434,508	105,335,059	99,449	0	58,566,532
Percentage of votes cast	NA	NA	99.9057%	0.0943%	0	NA
Percentage of total shares with votingrights	68.9177%	44.3064%	44.2647%	0.0418%	0	NA



Percentage of total shares	66.3359%	42.6466%	42.6064%	0.0402%	0	NA
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*the members of the Board of Directors cannot vote the approval of the financial statements, according to Law 31/1990

Approves of the individual and consolidated annual financial statements for the financial year 2020, based on the Report of the Board of Directors (in the form of a Universal Registration Document) and the Report of the Independent Auditor

Item 3

OGMS03	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	164,504,337	164,365,016	164,235,390	126,125	3,501	139,321
Percentage of votes cast	NA	NA	99.9211%	0.0767%	0.0021%	NA
Percentage of total shares with votingrights	69.1292%	69.0706%	69.0162%	0.0530%	0	NA
Percentage of total shares	66.5395%	66.4831%	66.4307%	0.0510%	0.0014%	NA

Approves of profit distribution proposal



Item 4

OGMS04	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	164,468,703	105,632,632	103,371,799	0	2,260,833	58,836,071
Percentage of votes cast	NA	NA	97.8597%	0	2.1403%	NA
Percentage of total shares with votingrights	69.1142%	44.3897%	43.4396%	0	0.0095%	NA
Percentage of total shares	66.5250%	42.7268%	41.8123%	0	0.9145%	NA

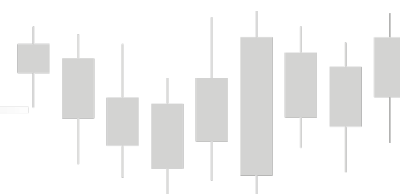
* the members of the Board cannot vote on the approval of the discharge, according to Law 31/1990

Approves the discharge of the Board of Directors of the Company for the financial year 2020

Item 5

OGMS05	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	164,974,703	164,816,446	164,365,775	450,671	0	158,257
Percentage of votes cast	NA	NA	99.7266%	0.2734%	0	NA
Percentage of total shares with votingrights	69.3269%	69.2604%	69.0710%	0.1894%	0	NA
Percentage of total shares	66.7297%	66.6657%	66.4834%	0.1823%	0	NA

Approves of the Revenue and Expenditure Budget for the financial year 2021



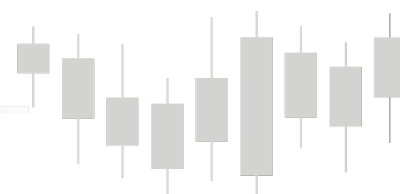
Item 6

OGMS06	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	164,960,703	164,155,217	163,030,987	773,417	350,813	805,486
Percentage of votes cast	NA	NA	99.3151%	0.4711%	0.2137%	NA
Percentage of total shares with votingrights	69.3210%	68.9825%	68.5101%	0.3250%	0.0015%	NA
Percentage of total shares	66.7240%	66.3982%	65.9435%	0.3128%	0.1419%	NA

Approves of the Remuneration Policy

Item 7

OGMS07	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	165,057,959	164,826,603	163,561,598	988,527	276,478	231,356
Percentage of votes cast	NA	NA	99.2325%	0.5997%	0.1677%	NA
Percentage of total shares with votingrights	69.3618%	69.2646%	68.7330%	0.4154%	0.0012%	NA
Percentage of total shares	66.7634%	66.6698%	66.1581%	0.3998%	0.1118%	NA



Approves of the Remuneration Report for 2020

Item 8

OGMS08	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	164,958,158	164,729,809	164,729,809	0	0	228,349
Percentage of votes cast	NA	NA	100%	0	0	NA
Percentage of total shares with voting rights	69.3199 %	69.2239%	69.2239%	0	0	NA
Percentage of total shares	66.7230%	66.6307%	66.6307%	0	0	NA

Approves of the date of 21.05.2021 as Registration Date according to art. 86 para. (1) of Law no. 24/2017 and 20.05.2021 as Ex-Date according to art. 2 para. 2 lit. I) of Regulation no. 5/2018

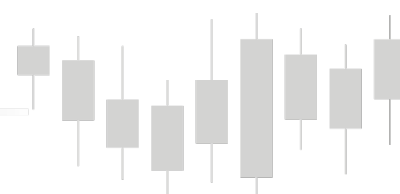
Item 9

OGMS09	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	167,057,857	163,255,819	163,030,809	225,010	0	3,802,038
Percentage of votes cast	NA	NA	99.8622%	0.1378%	0	NA
Percentage of total	70.2023%	68.6045%	68.5100%	0.0946%	0	NA



shares with votingrights						
Percentage of total shares	67.5723%	66.0344%	65.9434%	0.0910%	0	NA

Approves the power of attorney, with the possibility of substitution, of Mr. Mihai Alexandru Constantin LOGOFĂTU, as legal representative of the Chairman of the Board of Directors of the Company, to sign the shareholders' Decisions and any other documents related to them and to fulfill all procedures and the formalities provided by law for the purpose of implementing the decisions of the shareholders, including the formalities of their publication and registration in the Trade Register or at any other public institution



EGMS

Today, April 27, 2021, at 12:00 (Romanian time), the shareholders of BITTNET SYSTEMS SA, (“the Company”) met in the Extraordinary General Meeting of Shareholders (“EGMS”) of the Company, at the first convocation, at the headquarters secondary located in Bucharest, Bd. Timisoara no. 26, “Plaza Romania Offices” Building, et. 1, sector 6, as well as in electronic format considering the prevention measures taken by the Romanian authorities in order to limit the effects of the Pandemic, and in accordance with the Procedure for organizing and holding the General Meetings of Shareholders convened for 27.04.2021 (first convocation) approved by the decision of the Board of Directors, in addition to the provisions of the Procedure for organizing and conducting the general meetings of the company's shareholders adopted by the EGMS decision of 29.01.2020.

The EGMS meeting was opened by Mr. Mihai-Alexandru-Constantin Logofatu, as legal representative of the Chairman of the Board of Directors.

In accordance with:

1. The convening notice for the OGMS published on the Company's website - (<https://investors.bittnet.ro/>) and on the BSE website (<https://www.bvb.ro/>) on 22.03.2021, in The Official Gazette of Romania, Part IV, number 1191 dated 23.03.2021 and in the National Gazette dated 24.04.2021, as was completed on 05.04.2021 and published on the Company's website and on the BSE website on 05.04.2021 and in the Official Gazette of Romania, Part IV, number 1421 from 07.04.2021 and in the National Newspaper on 07.04.2021;
2. The provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and completions (Law no. 31/1990);
3. The provisions of Law no. 297/2004 regarding the capital market, with the subsequent modifications and completions (Law no. 297/2004);
4. The provisions of Law no. 24/2017 on the issuers of financial instruments and market operations, with subsequent amendments and completions (Law no. 24/2017);
5. The provisions of the FSA Regulation no. 5 of 2018 regarding issuers and operations with securities, with subsequent amendments and completions (Regulation no. 5/2018);
6. The provisions of CNVM Regulation no. 6/2009 on the exercise of certain rights of shareholders in the general meetings of companies, with subsequent amendments and completions (Regulation no. 6/2009)

Following the debates, the Company's shareholders adopted the following decisions regarding the items on the agenda:



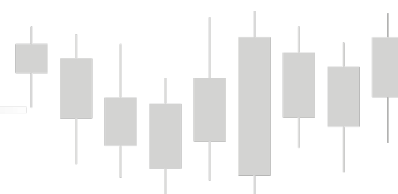
Item 1

EGMS01	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	164,065,101	164,065,101	163,986,691	0	0	78,410
Percentage of votes cast	NA	NA	99.9522%	0	0	NA
Percentage of total shares with votingrights	68.9446%	68.9446%	68.9117%	0	0	NA
Percentage of total shares	66.3618%	66.3618%	66.3301%	0	0	NA

Approves, according to the procedure of organizing and holding the general meetings of the company's shareholders, the election of the chairman of the meeting, Mr. Mihai-Alexandru-Constantin LOGOFATU, and of the meeting secretary of the lawyer Ioana PRECUP, who has the quality of shareholder of the company

Item 2

EGMS02	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	166,524,413	166,524,413	166,483,707	0	0	40,706
Percentage of votes cast	NA	NA	99.9756%	0	0	NA
Percentage of total shares with votingrights	69.9781%	69.9781%	69.9610%	0	0	NA



Percentage of total shares	67.3565%	67.3565%	67.3401%	0	0	NA
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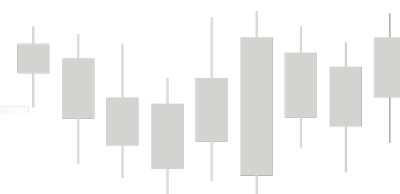
Approves the increase of the share capital with the amount of RON 16,956,596.60 through the issue of 169,565,966 shares with a nominal value of 0.1 ron / share for the benefit of shareholders (including for the benefit of the Company for its own shares) registered in The Register of Shareholders kept by the CENTRAL DEPOSITARY on the registration date to be established by the GMS. The increase of the share capital will be achieved by the partial capitalization of the issue premiums amounting to RON 16,956,596.60. The distribution of the newly issued shares will be made in proportion of 6 free shares for every 10 shares held. If in the case of a shareholder the application of the proportion of 6/10 leads to a number of shares that is not an integer, the new number of shares to be received is calculated by rounding to the lower whole. The company will compensate the shareholders for the fractions thus resulted through the Central Depository. The amount to be compensated is obtained by multiplying the fraction by ten decimals with the compensation price and then rounding to two decimals the result of the multiplication. The compensation price will be equal to the highest value between: the market value established according to the Law and the nominal value.

If, until the Registration Date, the capital increase operations decided by the Board of Directors through Decisions no. 7 / 18.08.2020 and no. 10 / 17.12.2020 will not be registered, the Board of Directors is empowered to decide accordingly the manner of implementation of this decision, including to decide, as the case may be, to increase the share allocation rate free of charge, or the reduction of the total number of distributed shares or any other technical solution agreed with the competent authorities regarding the capital market.

Approval of the registration date (defined as the date that serves to identify the shareholders affected by the decision), the ex-date and the payment date, as follows: 21.07.2021 - Registration Date; 20.07.2021 - Date Ex-date; 22.07.2021 - Date of Payment of new shares; 03.08.2021 - Date of Payment for fractions resulting from rounding to the lower whole.

Item 3

EGMS03	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	166,649,334	166,649,334	163,396,046	2,477,387	504,649	271,252
Percentage of votes cast	NA	NA	98.0478%	1.4866%	0.3028%	NA



Percentage of total shares with voting rights	70.0306%	70.0306%	68.6635%	1.0411%	0.2121%	NA
Percentage of total shares	67.4071%	67.4071%	66.0912%	1.0021%	0.2041%	NA

Approves the capital increase with the amount of RON 2,826,099.50 through the issue of 28,260,995 shares with a nominal value of 0.1 lei / share for the benefit of shareholders (including for the benefit of the Company for its own shares) registered in the Shareholders Register kept by the Central Depository on the registration date to be established by the GMS.

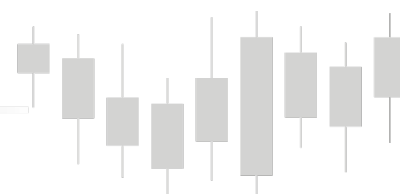
The distribution of the newly issued shares will be made 1 free share for every 10 shares held. The increase of the share capital will be achieved by the partial capitalization of the issue premiums amounting to RON 2,826,099.50, the amount to be distributed to the shareholders from the registration date they choose to support the Society.

The purpose of the capital increase is to issue available shares so that the company can fulfill its obligations under the approved incentive plans, and shareholders who decide to leave the newly issued shares to the company will receive their equivalent value in proportion to the number of shares held. Shareholders registered in the register of shareholders on the Registration Date (July 21, 2021) will be able to choose not to support the development plans and obligations of the company, having a period of 9 days to choose:

- (i) either to leave the shares at the disposal of the Company (these to be loaded by the Central Depository in the issuer's treasury) and to receive a cash distribution in the amount of 0.1 RON for every 10 shares held on the Registration Date,
- (ii) either not to support the Company in fulfilling the assumed obligations and to receive a free share for every 10 shares held on the Registration Date.

If in the case of a shareholder the application of the proportion leads to a number of shares that is not an integer, the new number of shares to be received is calculated by rounding down to the first integer. The company will compensate the shareholders for the fractions thus resulted through the Central Depository. The amount to be compensated is obtained by multiplying the fraction by ten decimals with the compensation price and then rounding to two decimals the result of the multiplication. The compensation price will be equal to the highest value between: the market value established according to the Law and the nominal value.

If, until the Registration Date, the capital increase operations decided by the Board of Directors Decision no. 7 / 18.08.2020 and no. 10 / 17.12.2020 will not be registered, the Board of Directors is empowered to decide accordingly the implementation of this decision, including to decide, as appropriate, to increase the allocation rate of free shares, or to reduce the total number of shares distributed or any other technical solution agreed with the competent authorities regarding the capital market.



Approval of the registration date (defined as the date that serves to identify the shareholders affected by the decision), the ex-date and the payment date, as follows: 21.07.2021 - Registration Date; 20.07.2021 - Date Ex-date; 03.08.2021 - Payment Date for the fractions resulting from the rounding to the lower integer and for the value of the shares left at the Company's disposal; 10.09.2021 - Payment Date for the new shares, defined as the date on which the newly issued shares will be charged to the global accounts of the shareholders from the registration date, who did not choose to support the Issuer in fulfilling the assumed obligations.

Item 4

EGMS04	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	166,627,254	166,627,254	166,119,745	307,315	5,620	194,574
Percentage of votes cast	NA	NA	99.6954%	0.1844%	0.0034%	0
Percentage of total shares with voting rights	70.0213%	70.0213%	69.8080%	0.1291%	0.0024%	0
Percentage of total shares	67.3981%	67.3981%	67.1929%	0.1243%	0.0023%	0

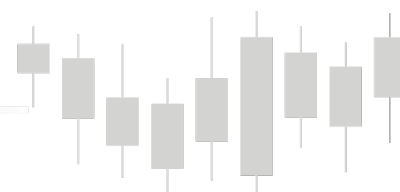
Approves of a capital increase with new cash contributions from shareholders registered in the Shareholders' Register held by the Central Depository at the registration date that will be determined by GMS. The capital increase is subject to approval by the GMS notwithstanding the provisions of art .12.6 and art.18.1 lit. j) . The increase will take place in the following conditions:

- a. The number of new shares issued will be 24.722.828 each with a nominal value of RON 0.1 / share and an issue premium to be decided by the GMS:

Formula for premium issue: $[(\text{average transaction price for last 30 days}) / \text{adjustment factor}] - 0,1$

Adjustment factor: 1.15.

The average price will be calculated based on the date of submission in physical format to the Financial Supervisory Authority of the Prospectus / Prosecutive Proposition related to this capital increase.



b. The share capital increase is achieved by offering new shares for subscription, within the preference rights to:

- **shareholders who were registered in the Shareholders' Register at the registration date, at the moment of share capital increase, and have not alienated their preference rights during the trading period and**
- **persons who acquired preference rights during the trading period;**

c. After the period for exercising, the preference rights for newly issued shares expires, unsubscribed shares will be offered for subscription in a private placement at a higher price than the price offered to shareholders under article a) above.

d. The preference rights will be tradable in the relevant Market administered by Bucharest Stock Exchange, according with the specific regulations of the capital market.

e. The number of preference rights issued will be equal to the number of shares issued by the Company, registered in the Shareholders' Register, each shareholder, registered in the Shareholders' Register at the registration date of capital increase, will receive a number of preference rights equal with the number of shares held.

f. For subscription of 10 new shares under the preference right, a shareholder must hold 70 preference rights (rate: 10:70). A shareholder of the Company at the registration date which has not alienated their rights may purchase a maximum number of newly issued shares calculated by dividing the number of subscription rights held by that shareholder, on the registration date, to the number of preference rights necessary to subscribe one new share. In the case that the maximum number of shares that can be subscribed during the preference right (resulting from the above calculation) is not a natural number, the maximum number of shares that can actually be subscribed will be rounded-down to the next inferior natural number.

g. The period for exercising the preference right will be one month from the date established in the proportioned prospectus / offer prospectus and will begin at a later registration date corresponding to the share capital increase and the date of publication of the decision in the Official State Gazette of Romania (Monitorul Oficial).

h. Unsubscribed shares after offering within a private placement will be canceled by decision of the Board which finds the actual results of the capital increase and approves the relevant amendments to the Articles of Incorporation, following the value of the capital increase to be determined by reference to shares actually written in the stages mentioned in the points above.

i) The allocation rights for the shares subscribed will be tradable on the relevant market administered by the Bucharest Stock Exchange in accordance with the specific regulations of this market.

j) The share capital increase is done to ensure the implementation of the development plans of the Group.

k) The Board is authorized to undertake any necessary steps, procedures and actions to ensure the fulfilling of the capital increase decision, including but not limited to:



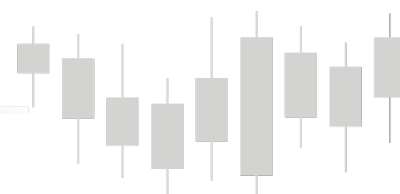
- Contracting the necessary services to compile the relevant documentation (including but not limited to the preference rights presentation document, the offer document / prospectus/ proportioned prospectus for exercising preference rights) as well as the actual implementation of the share capital increase;
- The subscription period and the payment methods;
- The details for trading the preference rights and allocation rights on the relevant market administered by the Bucharest Stock Exchange;
- Deciding the technique of actual delivery for the private placement (using the BVB system or the direct method with the Central Depository);
- Cancellation of the unsubscribed shares after the last step of the issue;
- Adopting any decisions necessary to implement the capital increase;
- Modifying the Articles of Incorporation to reflect the results of the capital increase.

Approval of the registration date (defined as the date that serves to identify the shareholders affected by the decision), the ex-date and the payment date for the preference rights, as follows: 21.05.2021 - Date of Registration; 20.05.2021 - Date Ex-date; 24.05.2021 - Date of payment for preferential rights.

Item 5

EGMS05	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	166,998,443	166,998,443	164,998,776	989,617	884,401	125,649
Percentage of votes cast	NA	NA	98.8026%	0.5926%	0.5296%	NA
Percentage of total shares with votingrights	70.1773%	70.1773%	69.3370%	0.4159%	0.3716%	NA
Percentage of total shares	67.5483%	67.5483%	66.7394%	0.4003%	0.3577%	NA

Approves of a plan to incentivize for key persons, by offering options for the acquisition of a maximum number of shares of 5% of the total shares of the Company at a preferential price - Stock Option Plan - ("The plan"), in the form presented to the general meeting. Approval of the registration date (defined as



the date that serves to identify the shareholders affected by the decision), and the ex-date, as follows:
21.05.2021 - Date of Registration; 20.05.2021 - Date Ex-date

Item 6

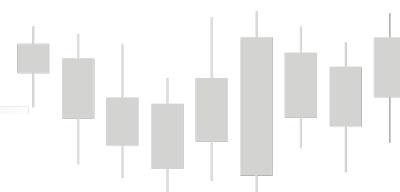
EGMS06	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	167,000,443	167,000,443	166,862,318	0	0	138,125
Percentage of votes cast	NA	NA	99.9173%	0	0	NA
Percentage of total shares with voting rights	70.1781%	70.1781%	70.1201%	0	0	NA
Percentage of total shares	67.5491%	67.5491%	67.4932%	0	0	NA

Approves of the purchase of a number of registered shares representing 35% of the share capital of SERVODATA AS, a company registered in Czech Republic with its registered office in Prague, Karolinská 661/4, Amazon Court Praha 8 - Karlín, 18600 , registered with the authorities of Czech Republic under number IČ: 25112775 DIČ: CZ25112775. The transaction price is EUR 1,400,000 (one million eur) and will be paid in the form of BNET shares that will be settled in a future operation to increase the share capital. The effective number of shares to be issued by the Company will be determined in accordance with the provisions of art. 210 (2) of Law no. 31/1990 and art. 87-88 of Law no. 24/2017 regarding the issuers of financial instruments and market operations and art. 174 of the FSA Regulation no. 5/2018.

The Board of Directors of the Company is mandated to establish the implementation procedure and to carry out all the necessary steps for the fulfillment of the present decision.

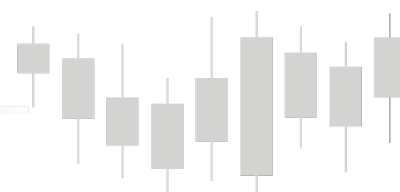
Approval of the registration date (defined as the date that serves to identify the shareholders affected by the decision), and the ex-date, as follows: 21.05.2021 - Date of Registration; 20.05.2021 - Date Ex-date;

Item 7



EGMS07	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	166,984,143	166,984,143	164,361,849	335,913	2,105,706	180,675
Percentage of votes cast	NA	NA	98.4296%	0.2012%	1.2610%	NA
Percentage of total shares with votingrights	70.1713%	70.1713%	69.0693%	0.1412%	0.8849%	NA
Percentage of total shares	67.5425%	67.5425%	66.4818%	0.1359%	0.8517%	NA

Approves of the granting or loans or guarantees for accessing loans from the companies of the Bittnet Group, amounting to a maximum of EUR 2,000,000 (two million eur), in the next 2 years after the completion of the investment, to SERVODATA AS, a company registered in the Czech Republic with its registered office in Prague, Karolinská 661/4, Amazon Court Praha 8 - Karlín, 186 00 registered with the Czech authorities under number IČ: 25112775 DIČ: CZ25112775. Approval of the registration date (defined as the date that serves to identify the shareholders affected by the decision), and the ex-date, as follows: 21.05.2021 - Date of Registration; 20.05.2021 - Date Ex-date



Item 8

EGMS08	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	167,005,318	167,005,318	166,451,477	63,322	262,143	228,376
Percentage of votes cast	NA	NA	99.6684%	0.0379%	0.1570%	NA
Percentage of total shares with voting rights	70.1802%	70.1802%	69.9474%	0.0266%	0.1102%	NA
Percentage of total shares	67.5511%	67.5511%	67.3270%	0.0256%	0.1060%	NA

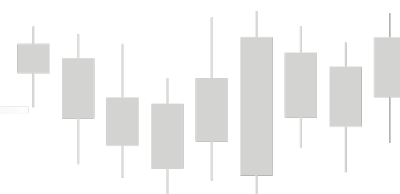
Approves of the amendment of art. 9.14.1 of the Articles of Incorporation, as follows: "*The value of the authorized capital is 200,000,000 common shares and 50,000,000 preferred shares*". Approval of the registration date (defined as the date that serves to identify the shareholders affected by the decision), and the ex-date, as follows: 21.05.2021 - Date of Registration; 20.05.2021 - Date Ex-date

Item 9

It was found the lack of the necessary quorum of 85% for the discussion of item 09 on the Agenda, respectively a quorum of 70.06% was registered. Consequently, this item was not submitted to the GMS approval.

Item 10

EGMS010	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	166,985,987	166,985,987	166,215,028	380,146	275,265	115,548



Percentage of votes cast	NA	NA	99.5383%	0.2277%	0.1648%	NA
Percentage of total shares with voting rights	70.1721%	70.1721%	69.8481%	0.1597%	0.1157%	NA
Percentage of total shares	67.5432%	67.5432%	67.2314%	0.1538%	0.1113%	NA

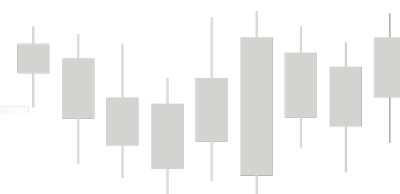
Approves of redemption programs of own shares, in compliance with the applicable legal provisions and meeting the following main characteristics:

- a. Purpose of the programs: The Company will redeem shares in order to offer them within the approved Stock Option Plan (“SOP”) programs; either for the reduction / decrease of the share capital;
- b. The maximum number of shares that the Company may redeem during a year: 10% of the shares outstanding at the beginning of the respective year in which the Company carries out the redemption program;
- c. The maximum price per share will be the maximum value between:
 - i. 85% of the value of the net accounting asset per share, according to the most recent published financial results.
 - ii. The exercise price of the SOP that follows the settlement
- d. The minimum price per share: RON 0,1.
- e. Duration of the Program: for the entire existence of the Company The Board of Directors of the Company is mandated to adopt all the necessary decisions in order to establish the fulfillment of the decision.

Approval of the registration date (defined as the date that serves to identify the shareholders affected by the decision), and the ex-date, as follows: 21.05.2021 - Date of Registration; 20.05.2021 - Date Ex-date

Item 11

EGMS11	Cvorum	Votes cast	‘For’	‘Against’	‘Abstention’	Unexpressed
Voting rights	166,954,992	166,954,992	166,490,257	0	225,010	239,725



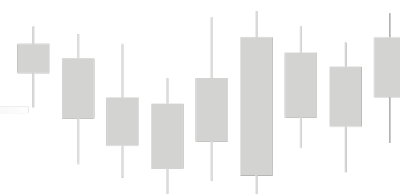
Percentage of votes cast	NA	NA	99.7216%	0	0.1348%	NA
Percentage of total shares with votingrights	70.1590%	70.1590%	69.9637%	0	0.0946%	NA
Percentage of total shares	67.5307%	67.5307%	67.3427%	0	0.0910%	NA

Approves of the power of attorney, with the possibility of substitution, of Mr. Mihai Alexandru Constantin LOGOFĂTU, as legal representative of the Chairman of the Board of Directors of the Company, to sign the shareholders' decisions and any other documents related to them and to fulfill all procedures and the formalities provided by law for the purpose of implementing the decisions of the shareholders, including the formalities of their publication and registration in the Trade Register or at any other public institution

Item 12

EGMS12	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	166,954,992	166,954,992	166,246,041	419,941	146,905	142,105
Percentage of votes cast	NA	NA	99.5754%	0.2515%	0.0880%	NA
Percentage of total shares with votingrights	70.1590%	70.1590%	69.8611%	0.1765%	0.0617%	NA
Percentage of total shares	67.5307%	67.5307%	67.2439%	0.1699%	0.0594%	NA

Approves the authorization of the Board of Directors of the Company is approved that within a period of 3 years from the date of the authorization decision it may decide to increase the subscribed share capital, through one or more share issues with a value not exceeding half of the subscribed share capital existing at the moment of the authorization, and consequently the approval of the modification of art. 10.19.8 of the Articles of Incorporation, which will have the following content:



“For the attribution provided in point f) the delegation of attributions is granted for a period of 3 (three) years from the date of the decision of the general meeting of shareholders, in accordance with the provisions of art. 85 para. 2 of the law no. 24/2017 regarding the capital market.”

The registration date is approved (defined as the date that serves to identify the shareholders on whom the decision is based), and the ex-date, as follows: 21.05.2021 - Registration Date; 20.05.2021 - Date Ex-date.

President of the Board

Mihai Alexandru Constantin Logofatu

