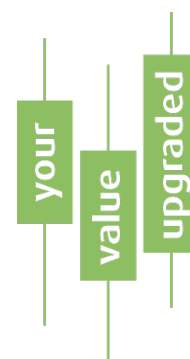


Current Report nr. 26 / 2021

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	21.04.2021
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.

Electronic voting app for GMS from 27.04.2021

Bittnet Systems SA (hereinafter referred to as “the Company”) informs investors about the availability of the electronic voting platform - eVote through which BNET shareholders, registered in the shareholders’ register on 14.04.2021, can exercise their right to vote on the items of the General Meetings Ordinary and Extraordinary from 27.04.2021. 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.evotero/login>

The steps for creating a shareholder account and electronic voting [here](#)

The voting process remains open until the end of the GMS from 27th April 2021. 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

