

Current Report nr. 36 / 2021

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	18.06.2021
Name of the issuing entity	BITTNET SYSTEMS S.A
Legal Adress	Strada Şoimus 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 BNET23, BNET23A, BNET23C – bonds
Subscribed and paid share capital	48,043,690.40 RON
Total number of shares	247.228.275 shares face value RON 0.10 per share ¹



¹ At the publication date of this current report, the Company has in process of registration with FSA and Central Depository two capital increase operations registered at the Trade Register - from August 2020 (according to BoardDecision no. 7/18.08.2020) and December 2020 (according to Board Decision no. 10/17.12.2020). At Trade Register, the Company has a share capital composed of 480,436,904 shares after processing the capital increase

operations according to EGMS Decisions no. 2 and 3 from 27 April 2021.



Allocation of shares in SOP2019 for people with managerial responsibilities

BITTNET SYSTEMS S.A. (hereinafter referred to as "the Company") informs investors about the allocation of shares in the accounts of persons with management responsibilities, according to SOP2019 incentive plan, as follows:

- Herghelegiu Cristian Paul, Vice-President of Technology Division & CEO Dendrio 988,913 BNET shares
- Berteanu Daniel, Vice-President of the Education Division 806,831 BNET shares
- Stanescu Adrian Victor, CFO 370,842 BNET shares

President of the Board

Mihai Alexandru Constantin Logofatu

