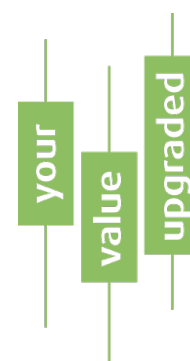


## Current Report nr. 55 / 2021

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	01.09.2021
Name of the issuing entity	BITTNET SYSTEMS S.A
Legal Address	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 BNET23, BNET23A, BNET23C – bonds
Subscribed and paid share capital	48,043,690.40 RON
Total number of shares	420,288,068 shares face value RON 0.10 per share <sup>1</sup>



<sup>1</sup> 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 Board Decision 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.

## Electronic voting app for EGMS from 07.09.2021

Bittnet Systems SA (hereinafter referred to as “Company” / “Issuer”) informs the investors about the availability of electronic voting (through EVote online platform) through which the shareholders, registered in the shareholders' register on the reference date 25.08.2021, can exercise their voting right for the EGMS from 07.09.2021.

The voting process is open starting today, continuously, online, until the end of the EGMS meeting. Access is made to the following link by creating a shareholder account and the credentials registered now can be used at future Bittnet GMS. Shareholders who already have an EVote account can use previously username and password. The voting process remains open until the end of the EGMS meeting from 07.09.2021:

<https://bittnet.evot.ro/login>

For a new BNET shareholder account please see the following link:

[Steps for EVote account & electronic voting](#)

If you encounter problems in this process, you can contact us at the email address: [investors@bittnet.ro](mailto:investors@bittnet.ro)

President of the Board

Mihai-Alexandru-Constantin LOGOFATU

