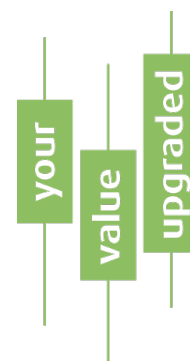


## Current Report nr. 56 / 2021

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	08.09.2021
Name of the issuing entity	BITTNET SYSTEMS S.A
Legal Address	Strada Șoimus Nr. 23, Bloc 2, Apartament 24, Sector 4, 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.

## Results report EGMS from 07.09.2021

Yesterday, September 07, 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 Impact Hub Bucharest Floreasca, Equilibrium Building, Floor 1 & 2, Strada Gara Herastrau Nr. 2, Bucharest, 020334 as well as in electronic/online 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 08.09.2021 (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 EGMS published on the Company's website - (<https://investors.bittnet.ro/>) and on the BSE website (<https://www.bvb.ro/>) on 30.07.2021, in The Official Gazette of Romania, Part IV, number 3127/02.08.2021 and in Ziarul Bursa newspaper from 03.08.2021;
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

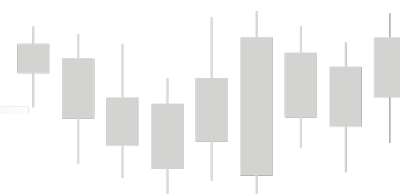
EGMS01	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	265,581,374	265,581,374	265,078,247	38,699	328,880	135,548
<b>Percentage of votes cast</b>	NA	NA	<b>99.8106%</b>	0.0146%	0.1238%	NA
<b>Percentage of total shares with votingrights</b>	67.1912%	67.1912%	67.0639%	0.0098%	0.0832%	NA
<b>Percentage of total shares</b>	67.1397%	67.1397%	67.0125%	0.0098%	0.0831%	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
<b>Voting rights</b>	265,759,307	265,759,307	265,714,475	32,732	10,500	1,600
<b>Percentage of votes cast</b>	NA	NA	<b>99.9831%</b>	0.0123%	0.0040%	NA
<b>Percentage of total shares with votingrights</b>	67.2362%	67.2362%	67.2249%	0.0083%	0.0027%	NA
<b>Percentage of total shares</b>	67.1847%	67.1847%	67.1734%	0.0083%	0.0027%	NA

Approves the purchase of a number of registered shares representing 20% of the share capital of DataScript SRO AS, a company registered in the Czech Republic with its registered office in Prague, Karolinska 661/4,



Amazon Court Praha 8 - Karlin, 186 00 registered to the authorities of the Czech Republic under number IC: 25112775 DIC: CZ25112775. The transaction price is 275,000 EUR and will be paid in the form of BNET shares that will be settled in a future operation of capital increase. The effective number of newly 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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date

## Item 3

EGMS03	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	266,088,591	266,088,591	265,955,897	124,629	6,465	1,600
Percentage of votes cast	NA	NA	99.9501%	0.0468%	0.0024%	NA
Percentage of total shares with voting rights	67.3195%	67.3195%	67.2860%	0.0315%	0.0016%	NA
Percentage of total shares	67.2679%	67.2679%	67.2344%	0.0315%	0.0016%	NA

Approves the granting of loans or guarantees for accessing loans from Bittnet Group companies, amounting to a maximum of EUR 500,000 (five hundred thousand euros), in the next 2 years after the completion of the investment, to DataScript SRO, a company registered in the Czech Republic with registered office in Prague, Karolinska 661/4, Amazon Court Praha 8 - Karlin, 186 00 registered with the authorities of the Czech Republic under number IC: 25112775 DIC: CZ25112775.

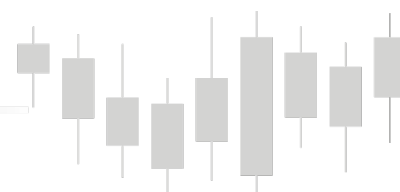
Approval of the registration date (defined as the date that serves to identify the shareholders affected by the decision), and the ex-date, as follows: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date



## Item 4

EGMS04	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,380,461	266,380,461	265,703,358	390,729	222,713	63,661
<b>Percentage of votes cast</b>	NA	NA	<b>99.7458%</b>	0.1467%	0.0836%	NA
<b>Percentage of total shares with voting rights</b>	67.3934%	67.3934%	67.2221%	0.0989%	0.0563%	NA
<b>Percentage of total shares</b>	67.3417%	67.3417%	67.1706%	0.0988%	0.0563%	NA

Approves of the investment agreement regarding the purchase of a number of shares representing 100% of the share capital of COMPUTER LEARNING CENTER SRL - legal entity organized and operating in accordance with Romanian legislation, headquartered in Bucharest, Sector 1, Strada Bilciuresti, Nr . 9A, Camera 2, Etaj 1, with registration number in the Trade Register: J40 / 9890/2009, assigned on 05.10.2009, Unique European Identifier Code (EUID) ROONRC.J40 / 9890/2009, Unique Registration Code 26065887. The transaction price is RON 225,000 (two hundred and twenty-five thousand ron) and will be paid in cash. 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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date;

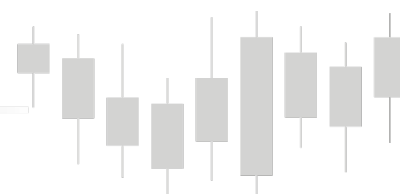


## Item 5

EGMS05	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,485,421	266,485,421	264,747,168	417,575	227,578	1,093,100
<b>Percentage of votes cast</b>	NA	NA	<b>99.3477%</b>	0.1567	0.0854	NA
<b>Percentage of total shares with voting rights</b>	67.4199%	67.4199%	66.9801%	0.1056%	0.0576%	NA
<b>Percentage of total shares</b>	67.3683%	67.3683%	66.9288%	0.1056%	0.0575%	NA

Approves of granting loans or guarantees for loans from Bittnet Group companies, amounting to a maximum of EUR 420,000 (four hundred and twenty thousand euros), in the next 2 years after the investment, to COMPUTER LEARNING CENTER SRL - legal entity operating in accordance with Romanian legislation, with its registered office in Bucharest, Sector 1, Strada Bilciuresti, Nr. 9A, Camera 2, Etaj 1, with registration number at the Trade Register: J40/ 9890/2009, assigned on 05.10.2009, Unique Identifier at European Level (EUID) ROONRC.J40 / 9890/2009, Unique Registration Code 26065887.

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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date;

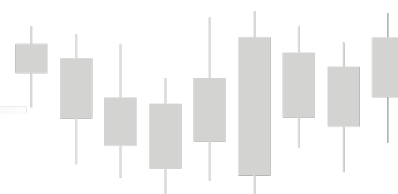


## Item 6

EGMS06	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,485,421	266,485,421	265,876,026	37,212	222,713	349,470
<b>Percentage of votes cast</b>	NA	NA	<b>99.7713%</b>	0.0140%	0.0836%	NA
<b>Percentage of total shares with voting rights</b>	67.4199%	67.4199%	67.2657%	0.0094%	0.0563%	NA
<b>Percentage of total shares</b>	67.3683%	67.3683%	67.2142%	0.0094%	0.0563%	NA

Approves of the investment agreement regarding the purchase of a number of shares representing 69.99200% of the share capital of ISEC Associates S.R.L. - legal entity organized and operating in accordance with Romanian legislation, based in Bucharest, Str. Bilciuresti no. 9A, Etaj 1, Camera 1, Sector 1, registration number in the Trade Register J40 / 14252/2003, Unique Identifier at European Level (EUID) ROONRC.J40 / 14252/2003, Unique Registration Code 15845143. The transaction price is RON 295,000 (two hundred and ninety-five thousand lei) and will be paid in cash.

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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date

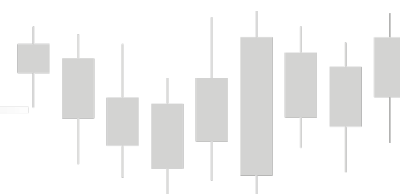


## Item 7

EGMS07	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,485,421	266,485,421	265,969,486	212,292	229,483	74,160
<b>Percentage of votes cast</b>	NA	NA	<b>99.8064%</b>	0.0797%	0.0861%	NA
<b>Percentage of total shares with voting rights</b>	67.4199%	67.4199%	67.2894%	0.0537%	0.0581%	NA
<b>Percentage of total shares</b>	67.3683%	67.3683%	67.2378%	0.0537%	0.0580%	NA

Approves of granting of loans or guarantees for loans from the Bittnet Group companies, in amount of maximum EUR 241,000 (two hundred and forty-one thousand euro), in the next 2 years after the investment, to the company ISEC Associates S.R.L. - legal entity organized and operating in accordance with Romanian legislation, headquartered in Bucharest, Str. Biliuresti no. 9A, Etaj 1, Camera 1, Sector 1, registration number in the Trade Register J40 / 14252/2003, Unique Identifier at European Level (EUID) ROONRC.J40 / 14252/2003, Unique Registration Code 15845143.

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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date;



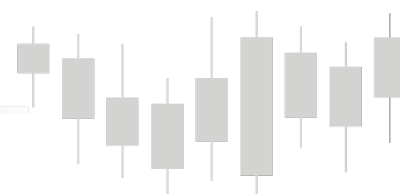


## Item 8

EGMS08	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	266,489,008	266,489,008	266,097,206	41,532	0	350,270
Percentage of votes cast	NA	NA	<b>99.8530%</b>	0.0156%	0	NA
Percentage of total shares with voting rights	67.4208%	67.4208%	67.3217%	0.0105%	0	NA
Percentage of total shares	67.3692%	67.3692%	67.2701%	0.0105%	0	NA

Approves of the investment agreement regarding the purchase of a number of shares representing 60.97000% of the share capital of NENOS SOFTWARE SRL, - a legal entity organized and operating in accordance with Romanian legislation, headquartered in Galati, Bulevardul Marea Unire, Nr. 15, Spatiul Comercial 2, Parter, Block U4, Galati County, registered at the Trade Register with number J17/ 103/2012, European identifier ROONRCJ17 / 103/2012, Unique registration code 29612482. The transaction price is RON 4,850,000 and will be paid 50% in cash and 50% in BNET shares that will be settled in a future operation of capital increase. 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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-dat;

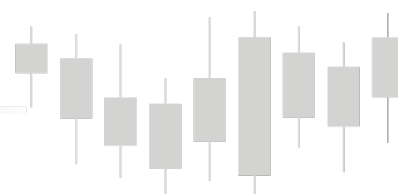


## Item 9

EGMS09	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,489,008	266,489,008	266,057,285	41,532	12,265	377,926
<b>Percentage of votes cast</b>	NA	NA	<b>99.8380%</b>	0.0156%	0.0046%	NA
<b>Percentage of total shares with voting rights</b>	67.4208%	67.4208%	67.3116%	0.0105%	0.0031%	NA
<b>Percentage of total shares</b>	67.3692%	67.3692%	67.2600%	0.0105%	0.0031%	NA

Approves the investment agreement regarding the purchase of a number of shares representing 60.0000% of the share capital of NONLINEAR SRL - legal entity organized and operating in accordance with Romanian legislation, with headquarters in Galati, Bulevardul Marea Unire, Nr. 15, Spatiul Comercial 2, Birou 3, Block U4, Galati County, registered at the Trade Register with number J17 / 1016/2017, European identifier ROONRCJ17 / 1016/2017 Unique registration code 37758005, at nominal value, RON 120 , to be paid in cash.

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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date;



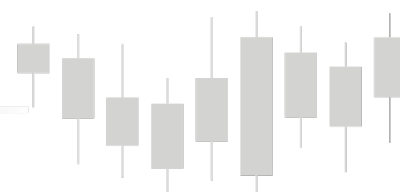
## Item 10

EGMS010	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,489,008	266,489,008	265,734,545	398,932	6,061	349,470
<b>Percentage of votes cast</b>	NA	NA	<b>99.7169%</b>	0.1497%	0.0023%	NA
<b>Percentage of total shares with voting rights</b>	67.4208%	67.4208%	67.2300%	0.1009%	0.0015%	NA
<b>Percentage of total shares</b>	67.3692%	67.3692%	67.1784%	0.1009%	0.0015%	NA

Approves the purchase of a number of shares representing 90% of the share capital of TOP TECH SRL., a legal entity organized and operating in accordance with Romanian legislation, with its registered office in Deva, Bd. 22 Decembrie no. 228, registration number at the Trade Register J20/825/1992, Unique Registration Code RO2114184, Unique Identifier at European Level (EUID) ROONRC.J20/825/1992. The transaction price is RON 11,500,000 and will be paid:

- Tranche 1: in cash the amount of RON 7,500,000 (seven million five hundred lei)
- Tranche 2 in the amount of RON 4,000,000 (four million lei) will be paid in the form of BNET shares that will be settled in a future operation of capital increase. 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, after the due diligence process. 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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date;



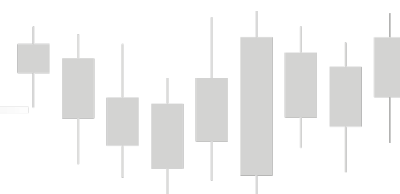
## Item 11

EGMS11	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,489,008	266,489,008	264,712,719	223,851	13,806	1,538,632
<b>Percentage of votes cast</b>	NA	NA	<b>99.3334%</b>	0.0840%	0.0052%	NA
<b>Percentage of total shares with votingrights</b>	67.4208%	67.4208%	66.9714%	0.0566%	0.0035%	NA
<b>Percentage of total shares</b>	67.3692%	67.3692%	66.9201%	0.0566%	0.0035%	NA

Approves of the investment made by the Company in the share capital of ARCTIC STREAM S.A., a romanian company with its registered office in Bucharest, Str. Putul lui Zamfir no. 39, et. 1, Sector 1, Bucharest, Romania, registered at the Trade Register under no. J40 / 14595/2017, Unique identifier at European level ROONRC.J40/ 14595/2017 and CUI 38114908. 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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date;

## Item 12

EGMS12	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,489,008	266,489,008	265,772,853	22,115	37,210	656,830
<b>Percentage of votes cast</b>	NA	NA	<b>99.7313%</b>	0.0083%	0.0140%	NA
<b>Percentage of total shares with votingrights</b>	67.4208%	67.4208%	67.2396%	0.0056%	0.0094%	NA
<b>Percentage of total shares</b>	67.3692%	67.3692%	67.1881%	0.0056%	0.0094%	NA



Approves the erase from Trade Register of the working point in Bucharest, Bd. Timisoara no. 26, “Plaza Romania Offices” Building, et. 1, sector 6. 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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date;

## Item 13

EGMS13	Cvorum	Votes cast	‘For’	‘Against’	‘Abstention’	Unexpressed
<b>Voting rights</b>	266,489,008	266,489,008	265,770,453	22,115	37,210	659,230
<b>Percentage of votes cast</b>	NA	NA	<b>99.7304%</b>	0.0083%	0.0140%	NA
<b>Percentage of total shares with voting rights</b>	67.4208%	67.4208%	67.2390%	0.0056%	0.0094%	NA
<b>Percentage of total shares</b>	67.3692%	67.3692%	67.1875%	0.0056%	0.0094%	NA

Approves the establishment of the working point of the Company located in Bucharest, Str. Tudor Arghezi, no. 8-10, Unimed Building, Etaj 1, Spatiu TOF112, Sector 2. 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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date;



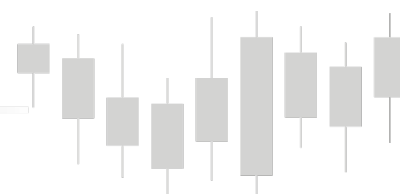
## Item 14

EGMS14	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,653,056	266,653,056	264,939,514	700,273	354,270	658,999
<b>Percentage of votes cast</b>	NA	NA	<b>99.3574%</b>	0.2626%	0.1329%	NA
<b>Percentage of total shares with voting rights</b>	67.4623%	67.4623%	67.0288%	0.1772%	0.0896%	NA
<b>Percentage of total shares</b>	67.4106%	67.4106%	66.9775%	0.1770%	0.0896%	NA

Approves of the amendment of art. 12.6 of the Articles of incorporation, as follows: *12.6 The shareholders agree that the attributions provided in letters b), c), d, f), g) to be delegated to the Board of Directors 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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date;*

## Item 15

It was found the lack of the necessary quorum of 85% for the discussion of item 09 on the Agenda, respectively a quorum of 67.46% was registered. Consequently, this item was not submitted to the EGMS approval.

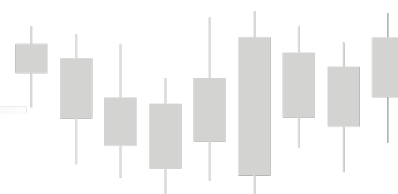


## Item 16

EGMS16	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,361,186	266,361,186	265,385,769	725,646	118,250	131,521
<b>Percentage of votes cast</b>	NA	NA	<b>99.6338%</b>	0.2724%	0.0444%	NA
<b>Percentage of total shares with voting rights</b>	67.3885%	67.3885%	67.1417%	0.1836%	0.0299%	NA
<b>Percentage of total shares</b>	67.3369%	67.3369%	67.0903%	0.1834%	0.0299%	NA

Approves of the amendment of art. 9.15 of the Articles of Incorporation, as follows: *"The value of the authorized capital is 240,000,000 common shares and 120,000,000 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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date;

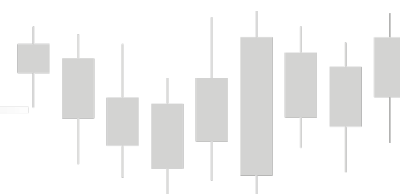


## Item 17

EGMS17	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,361,186	266,361,186	265,199,630	331,075	735,299	95,182
<b>Percentage of votes cast</b>	NA	NA	<b>99.5639%</b>	0.1243	0.2761	NA
<b>Percentage of total shares with voting rights</b>	67.3885%	67.3885%	67.0946%	0.0838%	0.1860%	NA
<b>Percentage of total shares</b>	67.3369%	67.3369%	67.0432%	0.0837%	0.1859%	NA

Approves the Decision of the Board of Directors from 06.07.2021 regarding the preservation of the share capital increase report established by the EGMS by Decisions 2 and 3 of April 27, 2021 - according to the mandate offered by the shareholders through the two mentioned decisions.

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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date

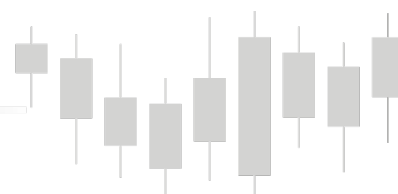




## Item 18

EGMS18	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,361,186	266,361,186	264,129,477	837,206	1,306,158	88,345
<b>Percentage of votes cast</b>	NA	NA	<b>99.1621%</b>	0.3143%	0.4904%	NA
<b>Percentage of total shares with voting rights</b>	67.3885%	67.3885%	66.8239%	0.2118%	0.3305%	NA
<b>Percentage of total shares</b>	67.3369%	67.3369%	66.7727%	0.2116%	0.3302%	NA

Approves a mandate for the Board of Directors to identify the opportunity for new investments in other companies, to negotiate and conclude transactions regarding the acquisition of participations in other companies, as well as other financial assets, up to RON 200,000,000 (two hundred million lei) cumulated until 31.12.2025. 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: September 22, 2021 - Registration Date; September 21, 2021 - Ex-date;



## Item 19

EGMS19	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
<b>Voting rights</b>	266,361,186	266,361,186	266,226,502	23,715	21,520	89,449
<b>Percentage of votes cast</b>	NA	NA	<b>99.9494%</b>	0.0089%	0.0081%	NA
<b>Percentage of total shares with voting rights</b>	67.3885%	67.3885%	67.3544%	0.0060%	0.0054%	NA
<b>Percentage of total shares</b>	67.3369%	67.3369%	67.3028%	0.0060%	0.0054%	NA

Approves the power of attorney, with the possibility of substitution, of Mr. Mihai Alexandru Constantin LOGOFATU, 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 formalities 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

President of the Board

Mihai-Alexandru-Constantin LOGOFATU

