

Current Report nr. 14 / 2022

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	11.04.2022
Name of the issuing entity	BITTNET SYSTEMS S.A.
Legal Adress	Strada Șoimus Nr. 23, Bloc 2, Apartament 24, Sector 4, Bucuresti
Adress	Strada Tudor Arghezi 8-10, București 020945
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	480.436.904 shares face value RON 0.10 per share





Bittnet Investor Day – 15 April 2022

BITTNET SYSTEMS S.A. (hereinafter referred to as "Company" / "Issuer") informs the Market about the event **Bittnet Investor Day**, which will take place on April 15, starting with 09:30 AM at the new headquarters in <u>One Cotroceni Park building</u> - address Str. Progress no. 1, building B, floor 4, Bucharest.

The event is organized at the same time as the 7th anniversary from listing of BNET shares on Bucharest Stock Exchange. The event is dedicated to all investors – shareholders, bondholders, individual and institutional investors, analysts, as well as media and journalists. Participants will have the opportunity to interact directly with the Group and its management.

During Investor Day, Bittnet team will present management's vision for future growth stages, both organically and through M&A, capital market plans for 2022 and strategy for the coming years. The detailed agenda of the event below:

09:30 - 10:00	ARRIVAL OF PARTICIPANTS (at HQ) / ONLINE LOGIN OF PARTICIPANTS (online)
10:00 - 10:05	INTRO
10:05 - 10:20	WELCOME SPEECH
	Mihai Logofatu, CEO & Co-founder Bittnet Group
10:20 - 10:30	ECONOMIC CONTEXT AND THE STOCK EXCHANGE
	Surprise guest
10:30 - 10:40	BITTNET VISION: stages of development, operational excellence, growth
	through M&A
	Mihai Logofatu, CEO & Co-founder Bittnet Group
10:40 - 10:50	THE ROLE OF EDUCATION IN BITTNET BUSINESS
	Cristina Ratiu, CEO Bittnet Training
10:50 - 11:05	TECHNOLOGY DIVISION
	Cristian Herghelegiu, CEO Dendrio & Vice President for Technology, Bittnet
	Group
11:05 - 11:15	WHAT DOES MANGEND SERVICES MEAN - HOW WE LEARN FROM USA
	Alexandru Ana, Technical Account Manager & CEO ITPrepared
11:15 - 11:20	MARKETING & BUSINESS
	Alina Tudose, Marketing Director / Consultant Bittnet Group
11:20 - 11:30	ORGANIZATIONAL CULTURE: WHAT DOES IT MEAN TO BUILD AN INCLUSIVE,
	FLEXIBLE CULTURE, BASED ON GOODNESS AND PERFORMANCE
	Diana Rosetka, CEO Equatorial / Chief People & Culture Officer Bittnet Group
11:30 - 11:40	WHAT'S NEXT IN 2022 FOR INVESTORS
	Cristian Logofatu, Co-founder Bittnet Group



11:40 - 12:00

Q&A

The event is open to all interested parties. To participate at Bittnet HQ, please reserve your place by filling out the form at the link below. Places are limited, depending on availability, you will receive confirmation of participation:

https://investors.bittnet.ro/ro/ziua-investitorului-bittnet-2022/

There will be the option to ask questions during the event after each section of the agenda and especially at the end in the dedicated Q&A section. We encourage interested parties to ask questions, including the Agenda of the General Shareholders' Meetings from 20 April 2022, given the extended time we will allocate to this event.

Bittnet Investor Day will also be broadcast live on <u>CiscoWebex</u> and there will be the option to ask questions online in the Q&A section of the platform. We also invite investors to send us their questions to the email address: <u>investors@bittnet.ro</u>.

The event will be broadcast live on Bittnet Group's social media networks.

President of the Board

Mihai Alexandru Constantin Logofatu

