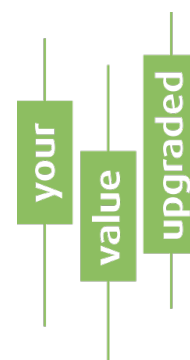


Current Report nr. 16 / 2022

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	14.04.2022
Name of the issuing entity	BITTNET SYSTEMS S.A.
Legal Address	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



Electronic voting app for EGMS from 20.04.2022

BITTNET SYSTEMS S.A. (hereinafter referred to as “Company” / “Issuer”) informs investors about the availability of electronic voting (through eVote platform) on which BNET shareholders, registered in the register of shareholders kept by the Central Depository on the reference date, 11.04.2022, can exercise their voting right for O&EGMS.

The voting process is open starting today, continuously, online, until the end of the GMS. Access is made to the following link by creating a shareholder account, or using an already active on:

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

The credentials now registered for the newly created accounts can also be used at future Bittnet GMS. Shareholders who already have an eVote account can use previously set credentials.

The steps for creating a BNET shareholder account are described [here](#).

If you encounter problems, you can contact us at the email address: investors@bittnet.ro

President of the Board

Mihai Alexandru Constantin Logofatu

