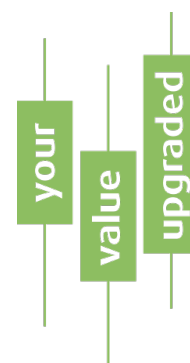


Current Report nr. 19 / 2022

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	21.04.2022
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, nr. 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



Results report

O&E General Meeting of Shareholders from 20.04.2022

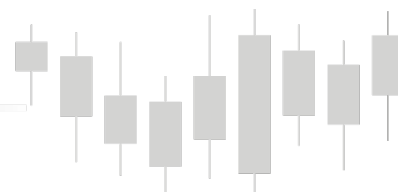
OGMS

Today, April 20, 2022, at 09:30 (Romanian time), the shareholders of BITTNET SYSTEMS SA, (“the Company”) met in the Ordinary General Meeting of Shareholders (“OGMS”) of the Company, at the first convocation, at the headquarters located in Bucharest, Str. Sergent Nutu Ion nr. 44, sector 5, Cladirea One Controceni Park, etaj 4, as well as in electronic format. The OGMS 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 OGMS published on the Company's website - (<https://investors.bittnet.ro/>) and on the BSE website (<https://www.bvb.ro/>) on 17.03.2022, in Romanian Official Gazette, Part a IV-a, no. 1146 from 18.03.2022 Jurnalul newspaper from 18.03.2022;
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 the 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 shareholders of the Company adopted the following decisions regarding the items on the agenda with the following results:



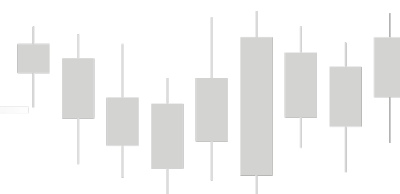
Item 1

OGMS01	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	327,491,849	323,765,554	323,762,754	2,800	2,329,731	3,726,295
Percentage of votes cast	NA	NA	99.9991%	0.0009%	NA	NA
Percentage of total shares with votingrights	71.1243%	70.3151%	70.3145%	0.0006%	0.51%	NA
Percentage of total shares	68.1654%	67.3898%	67.3892%	0.0006%	0.4849%	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

OGMS02	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	327,755,458	215,126,287	215,123,487	2,800	111,342,467	112,629,171
Percentage of votes cast	NA	NA	99.9987%	0.0013%	NA	NA
Percentage of total shares with votingrights	71.1816%	46.7209%	46.7203%	0.0006%	24.1812%	NA
Percentage of total shares	68.2203%	44.7772%	44.7766%	0.0006%	23.1753%	NA



Approves the individual and consolidated annual financial statements for the financial year 2021, based on the Report of the Board of Directors (in the form of a Universal Registration Document) and the Report of the Independent Auditor.

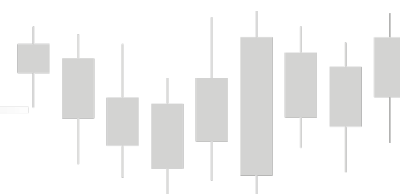
Item 3

OGMS03	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	327,755,458	325,922,575	322,015,501	3,907,074	469,288	1,832,883
Percentage of votes cast	NA	NA	98.8012%	1.1988%	NA	NA
Percentage of total shares with votingrights	71.1816%	70.7835%	69.9350%	0.8485%	0.1019%	NA
Percentage of total shares	68.2203%	67.8388%	67.0256%	0.8132%	0.0977%	NA

Approves of profit distribution proposal.

Item 4

OGMS04	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	327,755,458	210,892,134	210,889,534	2,600	115,570,140	116,863,324
Percentage of votes cast	NA	NA	99.9988%	0.0012%	NA	NA
Percentage of total shares with votingrights	71.1816%	45.8013%	45.8008%	0.0006%	25.0994%	NA
Percentage of total shares	68.2203%	43.8959%	43.8954%	0.0005%	24.0552%	NA



Approves the discharge of the Board of Directors of the Company for the financial year 2021

Item 5

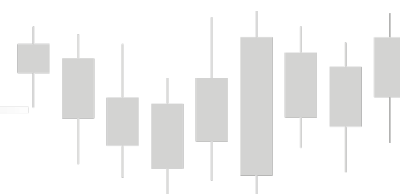
OGMS05	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	327,889,813	325,517,719	323,622,547	1,895,172	1,051,868	2,372,094
Percentage of votes cast	NA	NA	99.4178%	0.5822%	NA	NA
Percentage of total shares with votingrights	71.2108%	70.6956%	70.2840%	0.4116%	0.2284%	NA
Percentage of total shares	68.2483%	67.7545%	67.3601%	0.3945%	0.2189%	NA

Approval of the Revenue and Expenditure Budget for the financial year 2022.

Item 6

OGMS06	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	328,495,427	212,895,049	208,428,953	4,466,096	113,769,264	115,600,378
Percentage of votes cast	NA	NA	97.9022%	2.0978%	NA	NA
Percentage of total shares with votingrights	71.3423%	46.2363%	45.2664%	0.9699%	24.7083%	NA
Percentage of total shares	68.3743%	44.3128%	43.3832%	0.9296%	23.6804%	NA

Approves of the Remuneration Report for 2021.



Item 7

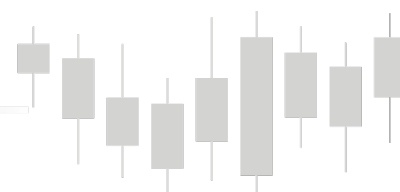
OGMS07	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	328,506,827	324,580,250	324,567,201	13,049	2,020,081	3,926,577
Percentage of votes cast	NA	NA	99.9960%	0.0040%	NA	NA
Percentage of total shares with votingrights	71.3448%	70.4920%	70.4892%	0.0028%	0.4387%	NA
Percentage of total shares	68.3767%	67.5594%	67.5567%	0.0027%	0.4205%	NA

Approves of the date of 10.05.2022 as Registration Date according to art. 86 para. (1) of Law no. 24/2017 and 09.05.2022 as Ex-Date according to art. 2 para. 2 lit. I) of Regulation no. 5/2018.

Item 8

OGMS08	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	328,506,827	324,665,105	324,660,705	4,400	1,904,886	3,841,722
Percentage of votes cast	NA	NA	99.9986%	0.0014%	NA	NA
Percentage of total shares with votingrights	71.3448%	70.5104%	70.5095%	0.0010%	0.4137%	NA
Percentage of total shares	68.3767%	67.5771%	67.5761%	0.0009%	0.3965%	NA

Approves of 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 the



formalities provided 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



EGMS

Today, April 20, 2022, at 10:30 (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 the headquarters at the first convocation, at the headquarters located in Bucharest, Str. Sergent Nutu Ion nr. 44, sector 5, Cladirea One Controceni Park, etaj 4, as well as in electronic format.

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 17.03.2022, in Romanian Official Gazette, Part a IV-a, no. 1146 from 18.03.2022 Jurnalul newspaper from 18.03.2022;
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
Voting rights	328,121,291	325,692,089	323,802,542	1,889,547	489,475	2,429,202
Percentage of votes cast	NA	NA	99.4198%	0.5802%	NA	NA
Percentage of total shares with votingrights	71.2610%	70.7335%	70.3231%	0.4104%	0.1063%	NA
Percentage of total shares	68.2964%	67.7908%	67.3975%	0.3933%	0.1019%	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

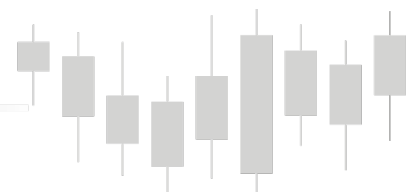
EGMS02	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	328,169,139	322,874,097	321,750,275	1,123,822	1,771,617	5,295,042
Percentage of votes cast	NA	NA	99.6519%	0.3481%	NA	NA
Percentage of total shares with votingrights	71.2714%	70.1215%	69.8774%	0.2441%	0.3848%	NA
Percentage of total shares	68.3064%	67.2043%	66.9703%	0.2339%	0.3688%	NA



Approves the of the share capital increase with the amount of RON 4.804.369,10 through the issue of 48.043.691 shares with a nominal value of 0.1 lei / share for the benefit of shareholders (including for the benefit of the Company for its own shares) registered in the Shareholders Register kept by the Central Depository on the registration date to be established by the GMS. The distribution of the newly issued shares will be made 1 free share for every 10 shares held. The increase of the share capital will be achieved by the partial capitalization of the issue premiums amounting to RON 4.804.369,10, the amount to be distributed to the shareholders from the registration date they choose to support the Society. The purpose of the capital increase is to issue available shares so that the company can fulfill its obligations under the approved incentive plans, and shareholders who decide to leave the newly issued shares to the company will receive their equivalent value in proportion to the number of shares held. Shareholders registered in the register of shareholders on the Registration Date (July 21, 2022) will be able to choose not to support the development plans and obligations of the company, having a period of 9 days to choose:

- (i) either to leave the shares at the disposal of the Company (these to be loaded by the Central Depository in the issuer's treasury) and to receive a cash distribution in the amount of 0.15 RON for every 10 shares held on the Registration Date,
- (ii) either not to support the Company in fulfilling the assumed obligations and to receive a free share for every 10 shares held on the Registration Date

If in the case of a shareholder the application of the proportion leads to a number of shares that is not an integer, the new number of shares to be received is calculated by rounding down to the first integer. The company will compensate the shareholders for the fractions thus resulted through the Central Depository. The amount to be compensated is obtained by multiplying the fraction by ten decimals with the compensation price and then rounding to two decimals the result of the multiplication. Approval of the registration date (defined as the date that serves to identify the shareholders affected by the decision), the ex-date and the payment date, as follows: 21.07.2022 - Registration Date; 20.07.2022 - Date Ex-date; 12.09.2022 - Payment Date for the fractions resulting from the rounding to the lower integer and for the value of the shares left at the Company's disposal; 12.09.2022 - Payment Date for the new shares, defined as the date on which the newly issued shares will be charged to the global accounts of the shareholders from the registration date, who did not choose to support the Issuer in fulfilling the assumed obligations.

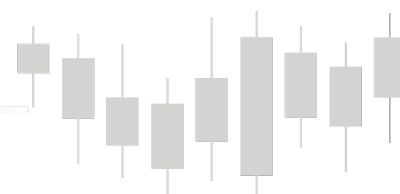


Item 3

EGMS03	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	328,176,582	199,888,151	159,960,638	39,927,513	124,757,563	128,288,431
Percentage of votes cast	NA	NA	80.0251%	19.9749%	NA	NA
Percentage of total shares with votingrights	71.2730%	43.4115%	34.7401%	8.6714%	27.0947%	NA
Percentage of total shares	68.3079%	41.6055%	33.2948%	8.3107%	25.9675%	NA

Approves of a share repurchase program, with the applicable legal provisions, in order to obtain a number of 20,000,000 common shares, necessary to fulfill the obligations under the incentive programs with options approved in 2020, due in May-June 2022. Thus, the program will have the following characteristics:

a. Purpose of the program: The Company will repurchase shares for offering under the Stock Option Plan ("SOP") 2020A and 2020B. b. The maximum number of shares that the Company can repurchase: 20,000,000 c. The maximum price per share will be RON 0.34 (the average price with the trading volume of last 6 months prior to the publication of the convening notice) d. The minimum price per share will be the nominal value: RON 0.1. e. Duration of the Program: May - July 2022. Approval of the registration date (defined as the date used to identify the shareholders affected by the decision), the ex-date and the date of payment for the preferential rights, as follows: 10.05.2022 - Date of Registration; 09.05.2022 - Date Ex-date.



Item 4

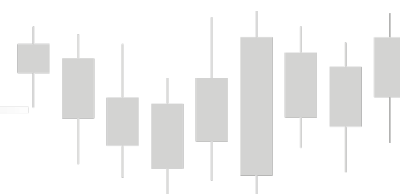
EGMS04	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	328,956,442	325,227,062	322,084,053	3,143,009	158,919	3,729,380
Percentage of votes cast	NA	NA	99.0336%	0.9664%	NA	NA
Percentage of total shares with voting rights	71.4424%	70.6325%	69.9499%	0.6826%	0.0345%	NA
Percentage of total shares	68.4703%	67.6940%	67.0398%	0.6542%	0.0331%	NA

Approves of a capital increase with the amount of RON 3,695,668.4 through the issuance of 36,956,684 preferential shares, under the conditions of the Articles of Incorporation, with a nominal value of RON 0.1 / share. The preferential shares will be issued for the benefit of the shareholders registered in the Register of Shareholders kept by the Central Depository on the registration date to be established by the GMS. The increase will take place under the following conditions:

a. The number of newly issued shares will be 36,956,684 with a nominal value of RON 0.1 / share and an issue premium that will be established within the public offer, by the Board of Directors, which is hereby mandated in this regard.

b. The preferential shares will be offered for subscription, within the pre-emptive right, to the shareholders of the company existing on the registration date. The period of the pre-emptive right will be one month from the date established in the offer document and will start at a date later than the registration date related to the increase of the share capital and the date of publication of the decision in the Official Gazette of Romania.

c. For the subscription of 10 new shares under the pre-emptive right, a number of 130 pre-emptive rights is required. A preemptive rights holder entitled to participate in the capital increase, may acquire a maximum number of newly issued preferred shares calculated by dividing the number of preferred shares held by the number of preferred shares required to subscribe for a new preferred share. If from calculation the maximum number of shares that can be subscribed under the pre-emptive right is not a natural number, the maximum number of preferred shares that can actually be subscribed will be rounded down to the immediately lower natural number.



d. After the expiration of the period of the pre-emptive right, the newly issued shares remaining unsubscribed will be offered for subscription within a public offer.

e. The preferential shares remaining unsubscribed after their offering in the public offer will be canceled by the decision of the Board of Directors which establishes the effective results of the share capital increase and approves the amendment of the articles of association, the value of the share capital increase being determined by reporting to the shares actually subscribed within the steps mentioned in the points above.

f. The preferential shares that will be subscribed within the capital increase operation may be transformed into common shares at the decision of the General Meeting of Shareholders of the Company, at any time after 5 (five) years from the date of issuance of preferential shares.

g. The increase of the share capital is made to strengthen the financial position of the company - the increase of capitals, which will allow the Company to finance new investment projects, to increase its borrowed capital, or on the contrary, to reduce its exposure to loans. The capital raised from this operation may be used, in part or in full, for the early redemption of one or more bond issues of the issuer. In this sense, the Board of Directors is mandated to decide the opportunity for early repayment of bonds, depending on the market context.

h. The Board of Directors is authorized to take the necessary decisions to carry out the capital increase, including but not limited to:

i. contracting the services necessary for the preparation of the documentation necessary for the implementation of the share capital increase, including but not limited to drafting the document presenting the preferential rights, the prospectus / prospectus for the exercise of the preferential right, as well as for the effective development of the share capital increase;

ii. establishing the subscription period and the payment methods;

iii. establishing the offer price, the issue premium or the method for determining it;

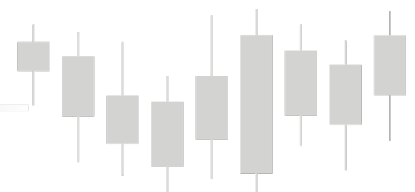
iv. establishing the bid recording technique (i.e. using the BVB trading system or by direct transfer);

v. establishing the method of conducting the offer, the price or the price range etc.;

vi. cancellation of unsubscribed shares in the last stage of the issue; vii. overtake all the necessary decisions for the implementation of the decision to increase the share capital;

viii. modification of the articles of incorporation according to the results of the share capital increase;

ix. performing all the necessary steps for admission to trading on the Regulated Market of BVB.

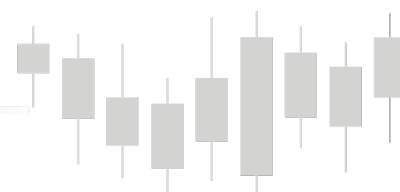


Approval of the registration date (defined as the date used to identify the shareholders affected by the decision), the ex-date and the date of payment for the preferential rights, as follows: 10.05.2022 - Date of Registration; 09.05.2022 - ExDate;

Item 5

EGMS05	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	329,288,711	325,661,942	325,430,504	231,438	71,829	3,626,769
Percentage of votes cast	NA	NA	99.9289%	0.0711%	NA	NA
Percentage of total shares with votingrights	71.5146%	70.7269%	70.6767%	0.0503%	0.0156%	NA
Percentage of total shares	68.5394%	67.7845%	67.7364%	0.0482%	0.0150%	NA

Ratification of the Decision of the Board of Directors of 10.12.2021, regarding the acquisition of a number of shares equal to 74% of the share capital and of the voting rights of GLOBAL RESOLUTION EXPERTS SRL, Romanian legal entity, based in Bucharest Str. Mircea Vulcanescu Street no. 60, sector 1, registered in the trade register under no. J40 / 9427/2015 and having CUI 34836770. Approval of the registration date (defined as the date used to identify the shareholders affected by the decision), the ex-date and the date of payment for the preferential rights, as follows: 10.05.2022 - Registration Date; 09.05.2022 - Date Ex-date



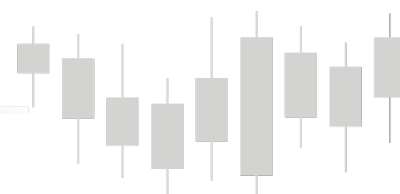
Item 6

EGMS06	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	329,288,711	325,307,389	324,094,222	1,213,167	155,029	3,981,322
Percentage of votes cast	NA	NA	99.6271%	0.3729%	NA	NA
Percentage of total shares with votingrights	71.5146%	70.6499%	70.3864%	0.2635%	0.0337%	NA
Percentage of total shares	68.5394%	67.7107%	67.4582%	0.2525%	0.0323%	NA

Ratification of the Board Decision regarding the sale of a number of shares representing 14% of the share capital and voting rights of GLOBAL RESOLUTION EXPERTS S.A., a Romanian legal entity, based in Bucharest Str. Mircea Vulcanescu Street no. 60, sector 1, registered in the trade register under no. J40/9427/2015 and having CUI 34836770. Approval of the registration date (defined as the date used to identify the shareholders affected by the decision), the ex-date and the date of payment for the preferential rights, as follows: 10.05.2022 - Registration Date; 09.05.2022 - Date Ex-date;

Item 7

EGMS07	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	329,292,111	323,538,448	319,627,245	3,911,203	3,911,203	5,753,663
Percentage of votes cast	NA	NA	98.7911%	1.2089%	NA	NA
Percentage of total shares with votingrights	71.5153%	70.2657%	69.4163%	0.8494%	0.8494%	NA
Percentage of total shares	68.5401%	67.3425%	66.5285%	0.8141%	0.8141%	NA



Approves of a stock option plan for key persons, by offering options for the acquisition of a maximum number of shares of 5% of the total shares of the Company at a preferential price - Stock Option Plan - ("Plan"), in the form presented to the general meeting. Approval of the registration date (defined as the date used to identify the shareholders affected by the decision), and the ex-date date, as follows:
10.05.2022 - Registration Date 09.05.2022 - Date Ex-date;

Item 8

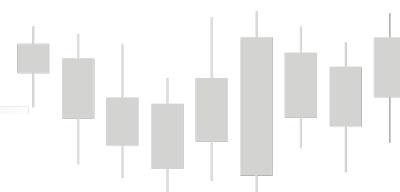
It was found the lack of the necessary quorum of 85% for the discussion of item 08 on the Agenda, respectively a quorum of 71.51% was registered. Consequently, this item was not submitted to the GMS approval.

Item 9

EGMS08	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	329,292,111	324,127,862	321,930,670	2,197,192	2,197,192	5,164,249
Percentage of votes cast	NA	NA	99.3221%	0.6779%	NA	NA
Percentage of total shares with votingrights	71.5153%	70.3937%	69.9166%	0.4772%	0.4772%	NA
Percentage of total shares	68.5401%	67.4652%	67.0079%	0.4573%	0.4573%	NA

Approves of a share repurchase program, as follows:

a) Repurchases may be made through one or more operations carried out through capital market mechanisms, in compliance with the applicable legal provisions (directly by the Company, by mandating a financial services company, or through one or more public offerings).



b) The maximum number of shares that the Company may hold at any given time, following all redemptions (thus the maximum number of shares that may be targeted in any repurchase operation): 10% of the capital registered with Trade Register at that time.

c) the maximum price will be equal to 1 ron/ share;

d) minimum price: nominal value – RON 0.1 per share;

e) The purpose of the repurchase operations:

a. to ensure the necessary actions to satisfy the obligations of the company within the following Stock Option Plan,

b. to satisfy the obligations of the company towards creditors, as a result of M&A investments with partial payment in BNET shares,

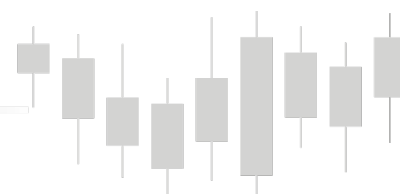
c. or to reduce the share capital.

f) The Board of Directors is empowered to decide on the opportunity to launch each operation separately, on the actual price at which the offers or repurchase from the market are made, within the maximum value of 1 ron, taking into account the obligations and interests of the Company. The Board of Directors of the Company is mandated to adopt all the necessary decisions in order to establish the fulfillment of the present decision, as well as to establish the opportunity and the moment in which the repurchase program will be realized, depending on the context and market conditions.

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: 10.05.2022 - Registration Date; 09.05.2022 - Date Ex-date;

Item 10

EGMS010	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	329,292,111	322,388,322	319,658,066	2,730,256	2,730,256	6,903,789
Percentage of votes cast	NA	NA	99.1531%	0.8469%	NA	NA
Percentage of total shares with votingrights	71.5153%	70.0160%	69.4230%	0.5930%	0.5930%	NA
Percentage of total shares	68.5401%	67.1032%	66.5349%	0.5683%	0.5683%	NA

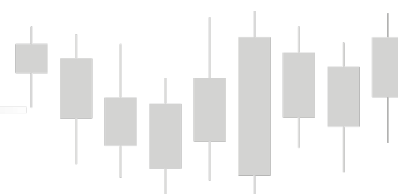


Approves the Annulment of the EGMS Decision no. 15/26.11.2020 regarding the increase of the share capital by issuing a number of 30,127,746 preferential shares, as voted by the general meeting of 26.11.2020. Withdrawal of the BNETR10 preference rights issued in order to carry out this operation and cancel them. Approval of the registration date (defined as the date used to identify the shareholders affected by the decision), and the ex-date date, as follows: 10.05.2022 - Registration Date; 09.05.2022 - Date Ex-date;

Item 11

EGMS11	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	329,292,111	322,902,056	319,689,833	3,212,223	3,212,223	6,390,055
Percentage of votes cast	NA	NA	99.0052%	0.9948%	NA	NA
Percentage of total shares with votingrights	71.5153%	70.1275%	69.4299%	0.6976%	0.9948%	NA
Percentage of total shares	68.5401%	67.2101%	66.5415%	0.6686%	0.6976%	NA

Approves the annulment of the EGMS Decision no. 4/27.04.2021 regarding the increase of the share capital by issuing a number of 24,722,828 common shares, as voted by the general meeting of 27.04.2021. Withdrawal of BNETR12 preference rights issued in order to carry out this operation and cancel them. Approval of the registration date (defined as the date used to identify the shareholders affected by the decision), and the ex-date date, as follows: 10.05.2022 - Registration Date; 09.05.2022 - Date Ex-date



Item 12

EGMS12	Cvorum	Votes cast	'For'	'Against'	'Abstention'	Unexpressed
Voting rights	329,292,111	325,783,751	325,783,751	0	0	3,508,360
Percentage of votes cast	NA	NA	100%	0	0	NA
Percentage of total shares with votingrights	71.5153%	70.7534%	70.7534%	0	0	NA
Percentage of total shares	68.5401%	67.8099%	67.8099%	0	0	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 the formalities provided 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

