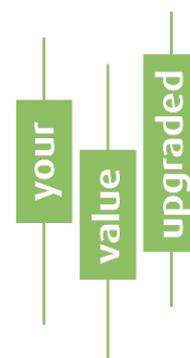


Current Report nr. 49 / 2022

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	06.12.2022
Name of the issuing entity	BITTNET SYSTEMS S.A.
Legal Adress	Str Sergent Ion Nuțu, nr. 44, One Cotroceni Park, Corp A și Corp B, etaj 4, sector 5, Bucuresti
Adress	Str Sergent Ion Nuțu, nr. 44, One Cotroceni Park, Corp A și Corp B, etaj 4, sector 5, 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	52.848.059,50 RON
Total number of shares	528.480.595 shares face value RON 0.10 per share



Electronic voting app for EGMS 12.12.2022

BITTNET SYSTEMS S.A. (hereinafter referred to as the "Company" / "Issuer") informs shareholders about the availability of electronic voting, through EVote platform, for the Extraordinary General Meeting of Shareholders 12.12.2022. Thus, BNET shareholders registered in the shareholder register kept by the Central Depository at the end of 02.12.2022 (as the reference date) can exercise their voting right, proportional to the shareholding held on the reference date.

The voting process is open starting today, online, until the end of the EGMS meeting. Access is made to the following link by creating a shareholder account, or using an already active shareholder account: <https://bittnet.evot.ro/login>

The credentials registered now for the newly created BNET accounts will be used at future Bittnet GMS. Shareholders who already have an EVote account can use previously set access credentials. The steps for creating a BNET shareholder account are described [here](#). If you encounter problems, you can contact us at: investors@bittnet.ro

President of the Board of Directors

Mihai Alexandru Constantin Logofatu

