

Current Report nr. 01 / 2023

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	09.01.2023
Name of the issuing entity	BITTNET SYSTEMS S.A.
Legal Adress	Str Sergent Ion Nuţu, nr. 44, One Cotroceni Park, Corp A și Corp B, etaj 4, sector 5, Bucuresti
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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, BNET26E – 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





Financial calendar 2023

BITTNET SYSTEMS S.A. (referred to as the "Company" / "Issuer") informs investors and interested parties about the publication of the financial calendar for the 2023 as follows:

Event:	Date:
Individual financial results of the group's companies from the consolidation - unaudited	Friday, 10 February
Preliminary annual results 2022	Friday, 24 February
Conference call – FY 2021	Tuesday, 28 February
Bittnet Investors Day	Thursday, 20 April
O & EGMS	Thursday, 27 April
2022 Annual Report	Friday, 28 Apri
Q1 2023 Report – unaudited	Friday, 12 May
Half year, 2023 – unaudited	Friday, 25 August
Conference call HY2023 results	Tuesday, 29 August
3Q 2023 Report – unaudited	Friday, 10 November

The publication dates of the interim (for half year and quarterly) reports were chosen to coincide with the evening of the last working day of the week, to allow the maximum time for the information to be analyzed by the interested parties.

The date of the General Meeting of Shareholders was chosen during a working day in order to offer the possibility of the participation for as many shareholders as possible, in accordance with the Principles of





Corporate Governance of BSE. As in recent years, the General Meeting of Shareholders will be live broadcast and shareholders will be able to express their vote including by electronic means.

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President of the Board

Mihai Alexandru Constantin Logofatu

