

Decisions of the Ordinary General Meeting of Shareholders of BITTNET SYSTEMS S.A.

44 Sergent Ion Nutu Street, One Cotroceni Park, Building A and Building B, 4th floor, District 5, Bucharest,
J40/3752/22.02.2007, CUI 21181848

dated [27]/[28].04.2023

Today, April 27/28, 2023, at 12:00 a.m. (Romanian time), the shareholders of BITTNET SYSTEMS S.A. (the "**Company**") met in the Ordinary General Meeting of Shareholders ("**OGMS**") of the Company, at the **first / second** call, according to the Convening notice published in the Official Gazette of Romania, Part IV, number **[·]** dated **24.03.2023**,

Following the debates, the Company's shareholders adopted the following decisions, dully recorded in the minutes of the meeting:

DECISION NO. 1

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The election of the chairman of the meeting, Mr. Mihai-Alexandru-Constantin LOGOFATU, and of the meeting secretary, lawyer Ioana PRECUP, who has the quality of shareholder of the company.

DECISION NO. 2

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The individual and consolidated annual financial statements for FY 2022, based on the Report of the Board of Directors (in the form of a Universal Registration Document) and the Report of the Independent Auditor.

DECISION NO. 3

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The profit distribution proposals, as they were presented to the shareholders through the supporting documents.

DECISION NO. 4

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

Discharge of the Board of Directors for the financial year 2022.

DECISION NO. 5

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The Revenue and Expenditure Budget for the financial year 2023.

DECISION NO. 6

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The Remuneration Report for the year 2022, as it was presented to the shareholders through the supporting documents

DECISION NO. 7

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The remuneration policy for the year 2023, as it was presented to the shareholders through the supporting documents

DECISION NO. 8

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

Establishment of a Board of Directors consisting of 5 (five) members, starting with the date of the Ordinary General Meeting of Shareholders, respectively 27.04.2023, according with art. 17.1. from the Constitutive Act of the Company

DECISION NO. 9

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The election of 2 (two) new members of the Board of Directors, among the candidates proposed by the current members of the Board of Directors, for a mandate that will end on 29.01.2024. The candidates who were proposed by the current members of the Board of Directors are the following:

(i) Dynamic Data Drawings S.R.L., Romanian legal entity, with headquarters in Bucharest, Sector 1, Șoseaua București-Târgoviște, no. 22B, Block 1, Stair A, apartment 405, registered at the Trade Registry Office with no. J40/13489/2019 and unique registration no. 41741710, represented by Anca Mănițiu - Romanian citizen, domiciled in Bucharest, identified with CI series [·] no. [·] issued by [·] on [·], CNP [·];

(ii) (ii) Rudolf-Paul Vizental - - Romanian citizen, domiciled in Bucharest, identified with CI series [·] no. [·] issued by [·] on [·], CNP [·] - Member.

DECISION NO. 10

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The authorization of Mr. Mihai Alexandru Constantin Logofătu, to sign the mandate contracts with the new members. The mandate contracts that will be concluded according the contract model approved at the level of the Company for the members of the Board of Directors, as well as the remuneration policy approved at the level of the Company.

DECISION NO. 11

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

Establishing the date of May 19th, 2023 as the registration date for the identification of the shareholders on whom the effects of the decisions adopted by the OGMS are reflected, in accordance with the provisions of art. 87(1) of Law no. 24/2017 and the date of May 18th, 2023 as "ex-date" calculated in accordance with the provisions of art. 2(2) lit. (l) from Regulation no. 5/2018. Payment date is not applicable.

DECISION NO. 12

In the presence of the shareholders representing [·] % ([·] shares) of the share capital and [·] % ([·] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [·] % ([·] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [·] abstentions and [·] votes not casted):

[Approved]/[Rejected]:

The power of attorney, with the possibility of substitution, of Mr. Mihai Alexandru Constantin LOGOFĂTU, as the legal representative of the President of the Company's Board of Directors, to sign the resolutions of the shareholders and any other documents related to them and to fulfill all the procedures and the formalities provided by law for the purpose of implementing shareholders' decisions, including the formalities of their publication and registration in the Trade Register or any other public institution.

This decision was drawn up and signed in the name and on behalf of the shareholders, today April [27] / [28], 2023, in 3 original copies, by,

OGMS Chairman
Mihai Alexandru Constantin LOGOFĂTU

OGMS Secretary
Ioana PRECUP