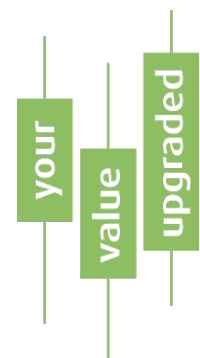


Current Report no. 21 / 2023

Company name	BITTNET SYSTEMS S.A.
Social address	Sergent Ion Nuțu , no. 44, One Cotroceni Park, Corp A și Corp B, floor 4, district 5, Bucharest
HQ	Sergent Ion Nuțu , no. 44, One Cotroceni Park, Corp A și Corp B, floor 4, district 5, Bucharest
Date of report	18.04.2023
Phone/Fax	021.527.16.00 / 021.527.16.98
CUI	21181848
Trade Register No	J40/3752/2007
The market on which the shares are traded	Segment: Main Market; Category: Standard
Symbol	BNET - shares BNET23, BNET23A, BNET26E - bonds
Share capital	RON 63,417,671.40
The main characteristics of securities issued by the Company	634,176,714 shares at a face value of RON 0.10



Electronic voting app for O&EGMS from 27.04.2023

BITTNET SYSTEMS S.A. (hereinafter referred to as "the Company" / "Issuer") informs shareholders about the availability of electronic voting, through EVote platform, for the Ordinary and Extraordinary General Meeting of Shareholders from 27th of April 2023. Thus, BNET shareholders registered in the shareholder register kept by the Central Depository at 13.04.2023 (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. Online access through the following link by creating a BNET 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 username and password. The steps for creating a BNET shareholder account are described [here](#). If you encounter problems in the validation process, you can contact us at: investors@bittnet.ro

President of the Board

Mihai Alexandru Constantin Logofatu

