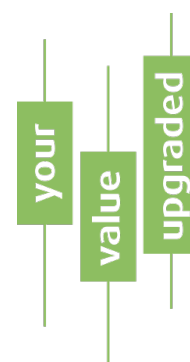


Current Report no. 68 / 2023

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	27.12.2023
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
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 BNET26E, BNET27A, BNET28 – 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

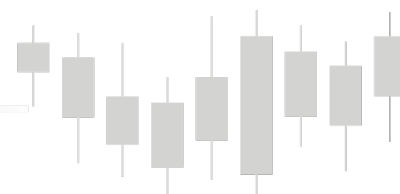


Financial calendar for FY 2024

BITTNET SYSTEMS S.A. (referred to as the "Company" / "Issuer" / "Group") informs the investors and interested parties regarding the dates of publication of financial results for year 2024:

Event:	Date:
Preliminary annual results for 2023	Friday, 23 February
Conference call – annual results 2023	Tuesday, 27 February
Bittnet Investors Day	Monday, 15 April (9 year of BSE)
Ordinary & Extraordinary GMS	Thursday, 25 April
2023 Annual Report (Universal Registration Document)	Friday, 26 April
Q1 2024 Report – unaudited	Friday, 10 May
Half-year, 2024 Report – unaudited	Friday, 30 August
Conference call HY2024 results	Tuesday, 03 September
3Q 2024 Report – unaudited	Friday, 15 November

As in every year, the dates of the publication of the period reports (semi-annual and quarterly financial reports) were chosen to coincide with the evening of the last working day of the week, so as to allow investors and interested parties the maximum time to read and analyse the information in reports, between the trading days. The date of the General Meeting of Shareholders (first convocation) was chosen during a business day in order





to provide the opportunity for the participation of as many shareholders as possible, in accordance with the Principles of Corporate Governance of Bucharest Stock Exchange. As in recent years, the Bittnet General Meeting of Shareholders will be broadcast live via remote communication tools, and shareholders will be able to express their vote including by electronic means.

President of the Board

Mihai-Alexandru-Constantin LOGOFĂTU

