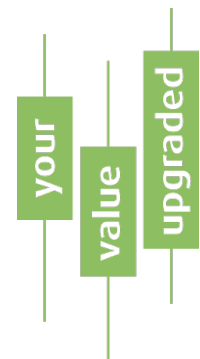


## Current Report no. 02 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	05.01.2024
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 <sup>th</sup> floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuțu, One Cotroceni Park, building A and B, 4 <sup>th</sup> 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



## Registration proposal to completing the OGMS Agenda from 25 January 2024

**BITTNET SYSTEMS S.A.** (referred to as the "Company" / "Issuer" / "Group") informs shareholders about the receipt of a proposal to complete the Agenda of the Ordinary General Meeting of Shareholders (OGMS) from 25.01.2024 by including a new item on the agenda of, respectively:

*"2^1. Election of a new Board of Directors consisting of 5 (five) members. The duration of the mandates of the elected administrators will be 4 (four) years starting on January 30, 2024, considering that the mandates of the current members of the Board of Directors expire on January 29<sup>th</sup>, 2024."*

The request was made by a significant shareholder, respectively by Societatea de Investitii Alternative cu Capital Privat Agista Investments S.A, shareholder of the Company with a holding of 13.75% of the share capital accordint to art. 117^1 para. (1) from the Companies Law no. 31/1990, art. 92 (3) and (5) from Law no. 24/2017 and art. 189 of the FSA Regulation no. 5/2018.

We attach to this current report the proposal of the significant shareholder received on 05<sup>th</sup> January 2024.

.

.

President of the Board

Mihai-Alexandru-Constantin LOGOFĂTU

