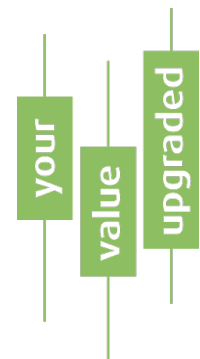


Current Report no. 09 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	18.01.2024
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



Voting ballot clarification for OGMS in the online voting platform

BITTNET SYSTEMS S.A. (referred to as “Company” / “Issuer” / “Group”) informs shareholders about the implementation of a clarification in the voting ballot for the General Meeting of Shareholders on January 25, 2024, 11:00 a.m., regarding the technical specifications of the platform eVote, as follows:

Point no. 2 on the ballot - Point no. 2 on the agenda: *Revocation of the Board of Directors and election of a new Board of Directors consisting of 5 (five) members. The term of office of the elected administrators will be 4 (four) years from the date of appointment.* Shareholders can vote “For”/”Against”/”Abstain”

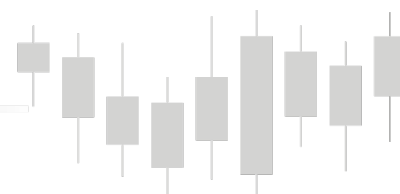
Point no. 3 on the ballot - Point no. 3 on the agenda: *Election of a new Board of Directors consisting of 5 (five) members. The term of office of the elected administrators will be 4 (four) years starting on January 30, 2024, considering that the mandates of the current members of the Board of Directors expire on January 29, 2024.* Shareholders can vote “For”/”Against”/”Abstain”

Point no. 7 on the ballot – List of candidates for the 5 member positions in the Board – Secret vote. Shareholders can vote “For”/”Against”/”Abstain” against each of the proposed candidates. Shareholders can choose the option “For” a maximum of 5 times - the maximum number of Board members.

The company brings this clarifications presented above to align the points on the agenda, as it was completed on 05.01.2024, at the request of a shareholder entitled, according to the law, related to the technical specifications of the electronic voting platform. The company informed the shareholders regarding the completion/supplementation of the agenda through the current report no. 04/05.01.2024.

The implementation of this technical solution is to facilitating/simplifying the electronic voting process for the OGMS on January 25th, 2024, 11:00 a.m., so that items 2 and 3 on the agenda according to the completed published convocation can be voted independently of the list of candidates for the position of Board member.

The list of candidates marked in the electronic ballot “Point no. 7 ELECTION CANDIDATES FOR BOARD OF DIRECTORS” is an annex to the voting ballot and includes the names of the 7 candidates proposed to be elected members of the board of directors. The online voting process remains open until the end of the OGMS meeting, which will take place on January 25th, 2024, at 11:00 a.m. The shareholders can review, revalidate or change the voting options expressed whenever they want until the end of the OGMS meeting on 25.01.2024.



President of the Board

Mihai-Alexandru-Constantin LOGOFĂTU

