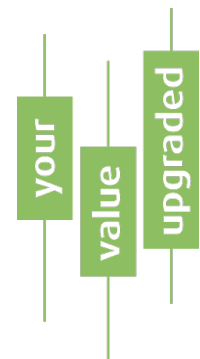


## Current Report no. 19 / 2024

|  |  |
|--|--|
| Current report according to                                  | Law 24/2017, ASF Regulation 5/2018   |
| Date of report   | 26.02.2024   |
| 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<br>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   |





## Confcall preliminary results 2023

**BITTNET SYSTEMS SA** (referred to as the "Company" / "Issuer" / "Group") informs the investors and interested parties that tomorrow, 27 February 2024, will be organized the teleconference of the preliminary results 2023, starting at 11:00 AM Romanian time (EET). The public access link is available here:

<https://bittnet.webex.com/bittnet/j.php?MTID=mo27ad428d9520108eb4198cb18ecf600> .

Webinar number: 2664 068 2137, Webinar password: investitori

President of the Board

Mihai-Alexandru-Constantin LOGOFĂTU

