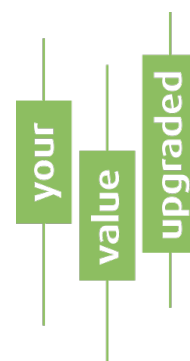


## Current Report no. 47 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	20.08.2024
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, BNET28A – 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



## Clarification of the destination of buyback shares

**BITTNET SYSTEMS S.A.** (referred to as the "Company" / "The Issuer" / "The Group") informs investors about a clarification regarding the further destination of treasury shares, acquired by the Company as a result of the buyback program started on August 7<sup>th</sup>, 2024: Thus, the shares redeemed under this program will be canceled by the Issuer.

The share buyback program is carried out in accordance with Decision no. 04 of April 25, 2024 of the EGMS and the Decision of the Board of Directors from August 6<sup>th</sup>, 2024. The issuer informs the investors about the status and number of redeemed shares, through current reports published weekly on the BSE news feeds

The President of the Board of Directors

Through representative Mihai-Alexandru-Constantin LOGOFATU

