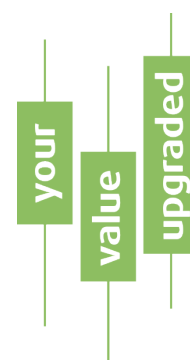


Current Report no. 73 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	09.12.2024
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuțu str , One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuțu str , 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, 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



Availability of electronic voting for OGMS and EGMS from 16.12.2024

BITTNET SYSTEMS S.A. (referred to as the "Company" / "The Issuer" / "The Group") informs the shareholders about the availability of electronic/online voting, through the evote platform, for the O&EGMS from 16.12.2024. Thus, BNET shareholders registered in the shareholders' register kept by the Central Depository at 04 December 2024 (the reference date) can exercise their voting right, proportional to their shareholding at the reference date. The voting process is open starting today, continuously and online, until the end of the meeting at the following link: <https://bittnet.evot.ro/login>

The credentials registered now for the newly created accounts will also can be used at future Bittnet GMS. Shareholders who already have an evote account can use the previously set credentials.

If you encounter problems creating a shareholder account, you can contact us at the email address: investors@bittnet.ro.

The President of the Board of Directors

Through representative Mihai-Alexandru-Constantin LOGOFĂȚU

