

## Current Report no. 01 / 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	08.01.2025
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuţu str , One Cotroceni Park, building A and B, 4 <sup>th</sup> floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuţu str , 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





## Notification of buy back of own shares: 30th December 2024 – 03rd January 2025

BITTNET SYSTEMS S.A. (referred to as the "Company" / "The Issuer" / "The Group") informs the investors that during 30<sup>th</sup> December 2024 – 03<sup>rd</sup> January 2025 no BNET shares transactions were carried out regarding the buyback program, approved by the EGMS Decision no. 04 from April 25<sup>th</sup>, 2024 and the Board of Directors Decision of August 06<sup>th</sup>, 2024.

Thus, the total number of shares bought by the Issuer, from the beginning of the program to the present date, remains 4,000,000 BNET shares, a threshold reached at the end of 09-13 December week.

The President of the Board of Directors

Through representative Mihai-Alexandru-Constantin LOGOFĂTU

