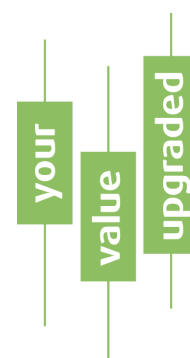


# Current Report no. 02 / 2025

|  |   |
|--|---|
| 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 Nuțu str , One Cotroceni Park, building A and B, 4 <sup>th</sup> floor, district 5, Bucharest |
| Headquarters   | 44, Sergent Ion Nuțu 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<br>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  |



## Financial calendar for FY2025

**BITTNET SYSTEMS S.A.** (referred to as the “Company” / “The Issuer” / “The Group”) informs the investors and interested parties regarding the dates of publication of financial results for year 2025:

| Event:   | Date in FY2025   |
|--|--|
| Preliminary annual results for 2024, unaudited       | Friday, 28 February                                    |
| Conference call – annual results 2024                | Tuesday, 4 March                                       |
| Bittnet Investors Day                                | Tuesday, 15 April – 10 years as a public company/group |
| Ordinary & Extraordinary GMS                         | Monday, 28 April                                       |
| Annual Report 2024 (Universal Registration Document) | Tuesday, 29 April                                      |
| Q1 2025 Report – unaudited                           | Friday, 9 May  |
| Half-year, 2025 Report – unaudited                   | Friday, 29 August                                      |
| Conference call HY2025 results                       | Tuesday, 02 September                                  |
| 3Q 2025 Report – unaudited                           | Friday, 14 November                                    |

As in every year, the dates of the publication of the reports (semi-annual and quarterly financial reports) were chosen to coincide with the evening of the last working day of the week, so as to allow investors and interested parties the maximum time to read and analyse the information in reports, between the trading days.

The date of the General Meeting of Shareholders (first convocation) was chosen during a business day (Monday) in order to provide the opportunity for the participation of as many shareholders as possible, in accordance with the Principles of Corporate Governance of Bucharest Stock Exchange. As in recent years, the General Meeting of Shareholders will be broadcast live via remote communication tools, and shareholders will be able to express their vote including by electronic means.



The President of the Board of Directors  
Through representative Mihai-Alexandru-Constantin LOGOFĂȚU

