bittnet group

Current Report no. 27 / 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	07.04.2025
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuţu str , One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuţu 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



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Notification of buy back shares: 31st March – 04th April 2025

BITTNET SYSTEMS S.A. (referred to as the "Company" / "Issuer" / "Group") informs the investors that during the period: 31^{st} March 2025 – 04^{th} April 2025 no redemption were carried out within the buyback program, approved by the EGMS Decision no. 04/25th April 2024 and the Board of Directors Decision of August o6th, 2024.

Thus, the total number of shares bought by the Issuer, from the beginning of the program to the present remains 5,369,000 BNET shares, threshold reached at the end of the week: Febrary 10th – February 14th 2025

Chairman of the Board of Directors

By representative Mihai-Alexandru-Constantin LOGOFĂTU

