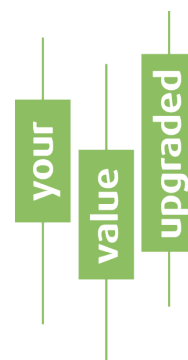


## Current Report no. 28 / 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	09.04.2025
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergeant Ion Nuțu str , One Cotroceni Park, building A and B, 4 <sup>th</sup> floor, district 5, Bucharest
Headquarters	44, Sergeant 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 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



## Change of financial calendar 2025

**BITTNET SYSTEMS S.A.** (referred to as the “Company” / “Issuer” / “Group”) informs investors of the changes made to the financial calendar for periodic financial reports (relating to the financial results of the 1<sup>st</sup> quarter and the 3<sup>rd</sup> quarter) as follows:

- **May 30, 2025: Financial results for 1st quarter, 2025**
- **November 28, 2025: Financial results for 3rd quarter, 2025**

The two reporting dates were chosen according to the amendments at Law 24/2017, regarding the form and deadlines in which the issuers may prepare and publish periodic financial reports, respectively within a maximum period of 60 days from the end of the 1st quarter and/or the 3rd quarter.

The Issuer has chosen to postpone the two dates of the periodic reports, for the quarterly reports of 2025 financial year, considering the new reporting form imposed by the legislative amendments to Law 24. The extension of the period is necessary in order to ensure enough time for the preparation of quarterly reports related to the consolidated financial statements in the new format.

Chairman of the Board of Directors

By representative Mihai-Alexandru-Constantin LOGOFĂȚU

