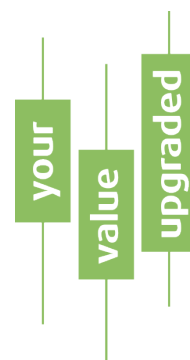


## Current Report no. 29 / 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	11.04.2025
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



## Bittnet Investors day

**BITTNET SYSTEMS S.A.** (referred to as the “Company” / “Issuer” / “Group”) informs investors about the annual event dedicated to investors and members of the capital market community in Romania: **Bittnet Investor Day**, which will take place on April 15<sup>th</sup>, 2025, starting 2:00 p.m. at the Company’s headquarters in One Cotroceni Park building – address: Str. Progresului no. 1, building B, 4<sup>th</sup> floor, Bucharest. This year, the event coincides with the celebration of 10 years since the company’s listing on the Bucharest Stock Exchange.

The event is addressed to all interested parties – shareholders, bondholders, individual and institutional investors, analysts, press. In order to participate and for a good organization, please register by sending an e-mail to: [investors@bittnet.ro](mailto:investors@bittnet.ro) to reserve your place. Places are limited and depending on availability you will receive our confirmation of participation.

The event will be broadcast live on Bittnet Group's social media networks and will subsequently remain archived for later consultation on the Issuer's investor relations website.

Chairman of the Board of Directors

By representative Mihai-Alexandru-Constantin LOGOFĂȚU

