Power of attorney general
for legal entity shareholders
for Extraordinary General Meetings of Shareholders
BITTNET SYSTEMS SA

The _____ undersigned,

_____

To be completed with the name of the shareholder, legal entity

with registered office located in

_____, registered with the Trade

Register/similar entity for non-resident legal entities under no.

_____, unique registration code/equivalent registration

number for non-resident legal entities_____,

legally represented by _____

It will be filled in with the name and surname of the legal representative of the shareholder, legal entity, as they appear in the documents proving the capacity of representative

as a shareholder of BITTNET SYSTEMS SA, a joint-stock company, established and operating in accordance with the laws of Romania, listed on the regulated market administered by the Bucharest Stock Exchange, with registered office at Bucharest, Sector 5, Sergent Ion Nutu Street no. 44, One Cotroceni Park, Building A and Building B, 4th floor, registered with the Trade Register under no. J40/3752/2007, CUI 21181848 (the Company),

we hereby authorize: _____,

The name and surname of the authorized person to whom this power of attorney is granted will be filled in.

identified with BI/CI/passport series _____ no. _____,
issued by _____ on _____, CNP
_____, domiciled
in_____

OR

_____

To be completed with the name of the shareholder, legal entity

with registered office located in

_____, registered with the Trade

Register/similar entity for non-resident legal entities under no.

_____, unique registration code/equivalent registration

number for non-resident legal entities _____,

legally represented by _____

It will be filled in with the name and surname of the legal representative of the shareholder, legal entity, as they appear in the documents proving the capacity of representative

as our representative in the Extraordinary General Meetings that the Company will organize during the present mandate, having the discretionary right to decide on any point that will be on the agenda of these meetings, as he will deem appropriate, including regarding acts of disposition, for the entire holding that the subscriber will have on the reference date of the respective meeting.

The duration of the general mandate granted by this power of attorney expires on _____.

The term of office cannot exceed 3 years.

By signing this power of attorney by both the principal and the agent, they declare that the agent is not in a conflict of interest, such as:

a)   is the majority shareholder of BITTNET SYSTEMS SA, or of another entity, controlled by the respective shareholder;

b)   is a member of an administrative, management or supervisory body of BITTNET SYSTEMS SA, of a majority shareholder or of an entity controlled by that shareholder;

c)   is an employee or auditor of BITTNET SYSTEMS SA or of a majority shareholder or of an entity controlled by that shareholder;

d)   is the spouse, relative or affinal up to the fourth degree inclusive of one of the individuals provided above.

This general power of attorney:

1.   before first use, it will be sent to BITTNET SYSTEMSSADDLE48 hours before the general meeting, in copy, including the mention of conformity with the original under the signature of the proxy. Certified copies of the powers of attorney will be retained by BITTNET SYSTEMSSADDLE,making a mention of this in the minutes of the general meeting;

2.   it is signed and dated by the mandating shareholder; the signature of the mandator will certify the absence of conflict of interest;

3.   will be completed by the principal shareholder in all the fields indicated;

4.   creates a mandate intuitu personae, the agent cannot be substituted by another person. If the agent is a legal person, it can exercise its mandate received through any person who is part of the administrative or management body or among its employees.

The following is attached to this general power of attorney:

-      the certificate of incorporation, in original or a copy conforming to the original, issued by the Trade Register or any other document, in original or a copy conforming to the original, issued by a competent authority in the state in which the undersigned is legally registered, with a history ofno later than 30 days before the reference dateand which allows the identification of

the subscription in the BITTNET SYSTEMS shareholders register SA issued by Depozitarul Central SA. If Depozitarul Central SA was not informed in time about the name of the legal representative of the subscriber (so that the shareholders' register reflects this), the certificate of verification/similar documents mentioned above will have to prove the legal representative of the subscriber;

- copy of the identity document of the authorized person (BI or CI for Romanian citizens, or passport for foreign citizens).

     OR

- in the case of a legal person as the authorized representative, we also attach its certificate of incorporation, in original or a certified copy, issued by the Trade Register or any other document, in original or a certified copy, issued by a competent authority in the country of origin, indicating, among other things, the identity of its legal representative, no more than 30 days prior to the reference date.

- proof that the agent has the capacity of either an intermediary (in accordance with the provisions of Art. 2 paragraph (1) point (20) of Law No. 24/2017) or by a lawyer, and the shareholder is the client of the attorney.

Date of granting of general power of attorney: _____

In the event that the shareholder successively transmits more than one general power of attorney, the general power of attorney with a later date revokes the previous general power of attorney(s).

Name of SHAREHOLDER legal entity:_____

Name and surname of legal representative SHAREHOLDER: _____

_____

It will be filled in with the name of the shareholder, legal entity, and the name and surname of the legal representative, clearly, in capital letters.

SHAREHOLDER signature: _____

It will be completed with the signature of the legal representative of the shareholder of the legal entity and will be stamped

First and last name MANDATAR:

_____

In the case of a legal entity representative, the name and title of the legal entity representative will be filled in.

Signature of MANAGER: _____