

**Special power of attorney
for legal entity shareholders**
for the Ordinary General Meeting of Shareholders ("OGMS")
BITTNET SYSTEMS SA
from the date of **28.04.2025**

The undersigned, _____

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

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: _____,

**To be completed with the name and surname of the authorized natural person to whom this power of attorney is granted*

identified with BI/CI/passport series _____, no. _____, issued

by _____, on _____, CNP

_____, residing 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 _____

*To be completed 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 my representative in **OGMS of the Company dated 28.04.2025, 11:00 (Romanian time) – first call** and, respectively, 29.04.2025, 11:00 (Romanian time) – second call, to exercise the voting rights related to my holdings registered in the shareholders' register on the reference date, as follows:

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1. **For item 1 on the agenda, respectively: endorsement** The chairman of the meeting, Mr. Mihai-Alexandru-Constantin LOGOFĂȚU, and the secretary of the meeting, Ms. lawyer Ioana PRECUP, who has the status of shareholder of the Company, according to the procedure for organizing and holding general meetings of the Company's shareholders

FOR	AGAINST	ABSTENTION

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2. **For item 2 on the agenda, respectively: endorsement** the individual and consolidated annual financial statements for the financial year 2024, based on the Board of Directors' Report (in the form of a Universal Registration Document) and the Independent Auditor's Report.

FOR	AGAINST	ABSTENTION

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3. **For item 3 on the agenda, respectively: endorsement** the fixed remuneration of the members of the Board of Directors for the year 2025 in the amount of RON 200,000/year gross for each member of the Board of Directors and RON 240,000/year gross for the Chairman of the Board of Directors. The fixed remuneration will be due to the members of the Board of Directors pro-rata with the period of the year in which they exercised their functions within the Board of Directors

FOR	AGAINST	ABSTENTION

4. **For item 4 on the agenda, respectively:endorsement**the maximum limit of additional remuneration of members of the Board of Directors entrusted with specific functions within the Board of Directors, as well as the fixed remuneration of the Company's directors for 2025 according to the supporting documents related to the OGMS, to which is added the variable remuneration conditional on performance according to the remuneration policy.

FOR	AGAINST	ABSTENTION

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5. **For item 5 on the agenda, respectively:endorsement**profit distribution proposals, as presented to shareholders through the supporting documents related to the OGMS

FOR	AGAINST	ABSTENTION

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6. **For item 6 on the agenda, respectively:**Approval of the discharge of the Company's Board of Directors for the financial year 2024

FOR	AGAINST	ABSTENTION

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7. **For item 7 on the agenda, respectively:endorsement**Revenue and expenditure budget for the financial year 2025

FOR	AGAINST	ABSTENTION

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8. **For item 8 on the agenda, respectively:endorsement**The Remuneration Report for 2024, as presented to shareholders through the supporting documents related to the OGMS.

FOR	AGAINST	ABSTENTION

9. For item 9 on the agenda, respectively:endorsementthe remuneration policy, as presented to shareholders through the supporting documents related to the OGMS

FOR	AGAINST	ABSTENTION

10. For item 10 on the agenda, respectively:endorsementthe date of 15 May 2025 as the registration date for identifying the shareholders affected by the decisions adopted by the OGMS, in accordance with the provisions of art. 87 (1) of Law no. 24/2017 and the date of 14 May 2025 as the "ex-date" calculated in accordance with the provisions of art. 2 para. (2) lett. (l) of Regulation no. 5/2018. The payment date is not applicable

FOR	AGAINST	ABSTENTION

11. For item 11 on the agenda, respectively:endorsementpower of attorney, with the possibility of substitution, of Mr. Mihai Alexandru Constantin LOGOFĂTU, as legal representative of the Chairman of the Board of Directors of the Company, to sign the shareholders' resolutions and any other documents related to them and to carry out all procedures and formalities provided by law for the purpose of implementing the shareholders' resolutions, including the formalities of their publication and registration in the Trade Register or with any other public institution

FOR	AGAINST	ABSTENTION

Note: The vote expressed will be indicated by marking with an "X" one of the spaces for the variants "FOR", "AGAINST" or "ABSTENTION". In the event that more than one space is marked with an "X" or no space is marked, the respective vote is considered null/not considered exercised..

This special power of attorney:

1. is valid only for the OGMS for which it was requested, and the representative is obliged to vote in accordance with the instructions formulated by the shareholder who appointed him, under penalty of the vote being canceled by the secretaries of the OGMS meeting;
2. The deadline for registering special powers of attorney with the Company is **25.04.2025, 6:00 p.m.**(Romania time);

3. it is drawn up in 3 original copies, of which: one copy remains with the principal, one copy will be handed to the authorized representative and one copy will be communicated to the Company;
4. it is signed and dated by the mandating shareholder; in the case of collective shareholders, it is signed by all collective shareholders;
5. will be completed by the principal shareholder in all the fields indicated;
6. contains information in accordance with the Articles of Association of the Company, Law no. 31/1990, Law no. 24/2017.

I attach to this special power of attorney:

- the certificate of verification, in original or a true copy, issued by the Trade Register or any other document, in original or a true copy, issued by a competent authority in the state in which the subscriber is legally registered, no more than 30 days old before the reference date and which allows the subscriber to be identified in the register of shareholders of BITTNET SYSTEMS SA, on the reference date (**16.04.2025**), 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 on the reference date reflects this), the certificate of verification/similar documents mentioned above will have to prove the legal representative of the subscriber, and
- copy of the identity document of the authorized person (BI or CI for Romanian citizens, or passport, residence permit 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.

Date of granting of special power of attorney: _____

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

Name of shareholder legal entity: _____

Name and surname of legal representative: _____

**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.*

Signature: _____

**It will be completed with the signature of the legal representative of the shareholder of the legal entity and stamped, if applicable*