

Current Report no. 40 / 2025

| Current report according to | Law 24/2017, ASF Regulation 5/2018 |
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| Date of report | 12.05.2025 |
| 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 |





Notification of buy back shares: 05th May - 09th May 2025

BITTNET SYSTEMS S.A. (referred to as the "Company" / "Issuer" / "Group") informs the investors that during the period: o5th May 2025 – o9th May 2025 no redemption were carried out within the buyback program, approved by the EGMS Decision no. o4 from 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 day remains 5,369,000 BNET shares, threshold reached at the end of the week: February 10th – February 14th 2025.

Chairman of the Board of Directors

By representative Mihai-Alexandru-Constantin LOGOFĂTU

