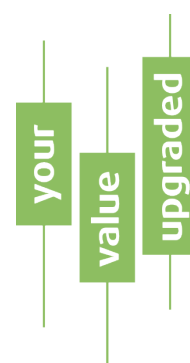


## Current Report no. 59 / 2025

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	13.08.2025
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



## Report on transactions with affiliated parties during the period 01.01.2025 – 30.06.2025

In accordance with the provisions of art. 108 of Law 24/2017 republished, BITTNET SYSTEMS SA (hereinafter referred to as the "Issuer" / "Company") makes available to investors and interested parties the report on the situation of intragroup transactions carried out between companies within the Issuer's group during the first semester of 2025, transactions that exceeded 5% of the Issuer's net assets.

In this regard, in the natural course of the current activity, but also due to the group structure of which the issuer is a part, there are various transactions between the companies of the Bittnet group. In general, the Company tries to keep this volume of intragroup transactions (transactions with affiliates) at a minimum level, but does not refuse to deliver the relevant technological solutions to the group's clients if they generate transactions between affiliated parties.

During the period 01.01.2025-30.06.2025, according to the provisions of the capital market legislation, the transactions between two of the companies of the group, namely between Bittnet Systems SA, the parent company of the group, and Dendrio Solutions SRL, a subsidiary company, exceed 5% of the net assets of the Issuer and are, therefore, subject to the reporting obligation.

### 1. The situation of intragroup transactions carried out between Bittnet Systems SA and Dendrio Solutions SRL

The significant values of these transactions are generated by the interest related to the intragroup loan granted by the Issuer, based on loan agreements no. 9414/14.02.2018, 5609/31.12.2018, 5611/25.01.2023, 6199 / 19.05.2023 over the years 2018 - 2023, loans granted with an interest rate of 9% and 10%. The maturity of the intragroup loans is 30.06.2026. These loans were granted to the subsidiary Dendrio Solutions SRL for two M&A projects, respectively for the business transfer from Crescendo International SRL (2019) and for the acquisition of shares in Dataware Consulting SRL (2023), as well as for the financing of working capital and current activity. The balance of the loans, as of June 30, 2025, is presented in the table below.

The transactions between the two companies are summarized according to the nature of the expenses/income incurred and are based on fiscal documents (intragroup loan contracts, addenda), according to the signed contractual agreements or based on the approval by the statutory and management bodies of the companies part of the Bittnet group.

The tables below present the total value of the transactions between the Issuer and the subsidiary Dendrio Solutions, in the relevant period, which exceeded the reporting threshold, as well as the balances of receivables existing between the parties as of June 30, 2025.



The value of transactions exceeding 5% of the Issuer's net assets, carried out during the analyzed period between Bittnet Systems and Dendrio Solutions, 01.01.2025 – 30.06.2025:

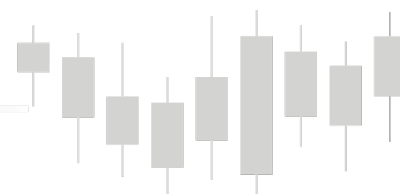
RON	DENDRIO SOLUTIONS S.R.L.
BITTNET SYSTEMS SA – Interest income – according to the Intragroup Loan Agreement and subsequent addenda	(1,271,001)
BITTNET SYSTEMS SA – additional payment of intragroup loan granted by Bittnet to Dendrio	18,050,510
The threshold of 5% of the issuer's total net assets was exceeded for these transactions at the end of June 2025	

The payment method for the above transactions is by bank transfer.

As of 30.06.2025, the intragroup balances were:

RON	BITTNET SYSTEMS SA	DENDRIO SOLUTIONS S.R.L.
BITTNET SYSTEMS SA		34,602,603
Customer/Suppliers receivables		664,623
Loans granted according to intragroup loan agreements and subsequent addenda		33,937,980
DENDRIO SOLUTIONS S.R.L.	43,938	-
Customer/Suppliers receivables	43,938	-
Total	43,938	34,602,603

The column indicates the debtor company (the seller depending on the nature of the transaction) and the creditor company in the transaction. All amounts are in RON.



The executive management assessed the transactions as justified and correct from an economic perspective.

Chairman of the Board of Directors

By representative Mihai-Alexandru-Constantin LOGOFĂȚU

