

## Ratification of the Board of Directors' decision - regarding a credit product for the subsidiary Dendrio Solutions SRL

Despite the fact that the Company's Articles of Incorporation allow the Board of Directors and the General Manager of Bittnet to decide on credit products and financing, granting guarantees for these credits, including in favor of related companies in the Group, changes made over the years taking into account the requirements and inputs of each bank partner, the legal departments of commercial banks may request the approval of Bittnet Systems shareholders for contracting credit products or extending such products both at the Issuer level and for companies part of its Group.

In this case, it is a credit in form of a ceiling for financing the working capital and current activity of Dendrio Solutions SRL contracted from ProCredit Bank, a loan about which the issuer informed shareholders through a current report published on the BSE news feed in June 2025 through CR 48/19.06.2025.

The credit agreement involves a ceiling-type product with a maximum value of 1 million euro. The maturity is 36 months and the interest rate is composed of EURIBOR 6M+3.15% per year for the effectively used balance from the ceiling.

Drawings from the ceiling will ensure the pre-financing component - where applicable - for present and future IT&C integration projects of Dendrio Solutions, thus strengthening the group's bank financing structure.

The group's management chose to contract this ceiling in EUR considering the lower cost for bank credit products in the European currency, versus those in national currency, RON, due to the evolution of the reference interest rates of monetary policy.

