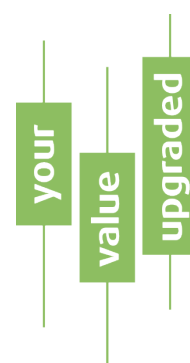


Current Report no. 69 / 2025

Current report according to	Law 24/2017, FSA Regulation 5/2018
Date of report	10.09.2025
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergeant Ion Nuțu str , One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergeant Ion Nuțu 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



Proposal for completing the GMS Agenda from 21st October 2025

BITTNET SYSTEMS S.A. (referred to as the "Company" / "Issuer" / "Group") informs the investors about a request to complete the agenda for the General Meeting of Shareholders, by including new items on the OGMS and EGMS.

The request was made by two significant shareholders, respectively by Mr. Cristian Logofătu and Mr. Mihai Logofătu, according to art. 117^{^1} (1) from the Companies Law no. 31/1990 and art. 105 (3) from Law no. 24/2017.

We attach to this current report the proposal received on 09.09.2025.

Chairman of the Board of Directors

By representative Mihai-Alexandru-Constantin LOGOFĂTU

