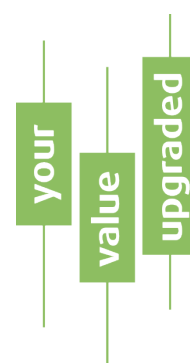


Current Report no. 72 / 2025

Current report according to	Law 24/2017, FSA Regulation 5/2018
Date of report	24.09.2025
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



Receiving a proposal to supplement the EGMS agenda of 21.10.2025

BITTNET SYSTEMS S.A. (referred to as the “Company” / “Issuer” / “Group”) informs the investors about the receipt of a request to supplement the convening notice for the General Meeting of Shareholders of 21.10.2025, by including a new item on the EGMS agenda.

The request was made by an entitled shareholder, AGISTA INVESTMENTS S.A., according to art. 117¹ (1) of the Companies Law no. 31/1990 and art. 105 (3) of Law no. 24/2017.

Attach to this current report the request received on 24.09.2025.

Chairman of the Board of Directors

By representative Mihai-Alexandru-Constantin LOGOFĂȚU

