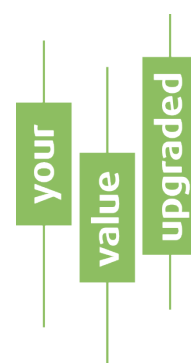


## Current Report no. 73 / 2025

Current report according to	Law 24/2017, FSA Regulation 5/2018
Date of report	25.09.2025
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



## Elections for the Board of Directors

**BITTNET SYSTEMS S.A.** (referred to as the “Company” / “Issuer” / “Group”) informs the investors about validation of candidacies for the Board of Directors of the Issuer – considering the elections to fill the vacant positions, elections that will take place during the General Meeting of Shareholders on 21.10.2025. We list the proposals received by the Issuer, as follows:

- Marketing Expert Consulting SRL, a Romanian company headquartered in Bucharest, Sector 6, Splaiul Independentei, No. 319H, London Building, Office no. 3, floor 15, CUI 17353716, represented by Mr. **TUDOR ADINEL** (<https://ro.linkedin.com/in/adinel>) a Romanian citizen residing in Bucharest. The proposal was made by Mr. Logofatu Cristian, shareholder and co-founder of the Issuer;
- Mr. **LOGOFĂTU CRISTIAN ION** (<https://ro.linkedin.com/in/cristilogo80>), Romanian citizen residing in Bucharest, shareholder and co-founder of the Issuer – self-proposal;
- Ms. **MĂNIȚIU ANCA** (<https://ro.linkedin.com/in/anca-manitiu>), Romanian citizen residing in Bucharest. Proposal was made by the Alternative Investment Company with Private Capital AGISTA INVESTMENTS S.A. as a shareholder of the Issuer;
- Mr. **CIONCA ANDREI-VALENTIN** (<https://ro.linkedin.com/in/andrei-cionca>), Romanian citizen residing in Bucharest. Proposal was made by the Alternative Investment Company with Private Capital AGISTA INVESTMENTS S.A. as a shareholder of the Issuer;
- Mr. **PODARIU AUREL CONSTANTIN** (<https://www.linkedin.com/in/aurel-constantin-podariu-1376781a4/>) Romanian citizen residing in Bucharest. The proposal was made by , the Alternative Investment Company with Private Capital AGISTA INVESTMENTS S.A. as a shareholder of the Issuer.

Chairman of the Board of Directors

By representative Mihai-Alexandru-Constantin LOGOFĂTU

