

## Current Report no. 03 / 2026

Current report according to	Law 24/2017, FSA Regulation 5/2018
Date of report	28.01.2026
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuțu str , One Cotroceni Park, building A and B, 4 <sup>th</sup> floor, district 5, Bucharest
Headquarters	44, Sergent 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, BNEN27A, BNEN28, BNEN28A - 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



**Closed trading period: 29.01.2026 – 27.02.2026**

BITTNET SYSTEMS S.A. (referred to as the "Company"/"Issuer"/"Group") informs investors that during the period **29.01.2026 – 27.02.2026** persons who have access to privileged information within the meaning of Regulation no. 5/2018, Law 24/2017, as well as Regulations (EU) no. 522/2016 and no. 596/2014 (regarding market abuse) are not entitled to carry out transactions in their own name or on behalf of a third party, directly or indirectly, related to the shares, bonds, debt securities or other financial instruments of the Company. The closed period occurs as a result of the fact that on 27.02.2026, Bittnet group will publish the Report on the preliminary financial results for year 2025.

Chairman of the Board of Directors

By representative Mihai-Alexandru-Constantin LOGOFĂTU

