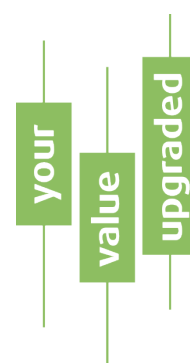


## Current Report no. 03 / 2026

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| 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, 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<br>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   |



## 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 LOGOFĂȚU

