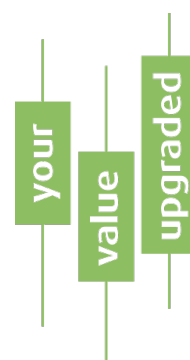


Current Report no. 11 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	25.01.2024
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergeant Ion Nuțu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergeant Ion Nuțu, 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 - 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



Information about closed trading period

BITTNET SYSTEMS S.A. (referred to as the “Company” / “Issuer” / “Group”) informs investors about the upcoming closed period. Between 25.01.2024 – 23.02.2024 the shareholders who have the status of insider within the meaning of FSA Regulation no. 5/2018, Law 24/2017, and Regulation (EU) no. 522/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares or debt instruments of the Issuer or other financial instruments linked to them, during a closed period of 30 days before the announcement of a financial report. The closed period is due to the fact that on February 23rd 2024, the Group will publish the Preliminary results for FY2023.

President of the Board

Mihai-Alexandru-Constantin LOGOFĂȚU

