

Current Report no. 28 / 2024

Current report according to	Law 24/2017, ASF Regulation 5/2018
Date of report	11.04.2024
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuţu, One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuţu, 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





BNET Investors Day - 15 April 2024

BITTNET SYSTEMS S.A. (referred to as the "Company" / "Issuer") informs the investors and interested parties about the annual event dedicated to investors, Bittnet Investor Day 2024, which will take place on April 15th, 2024, starting at 09:30 AM at the Company's headquarters in One Cotroceni Park office – address: str. Progresului, no. 1, Building B, 4th floor, Bucharest.

The event is dedicated to all interested parties – shareholders, bondholders, individual and institutional investors, analysts and press. The detailed agenda of the event is <u>here</u>.

Please reserve your place as soon as possible by filling out the form at the link below. Places are limited and depending on availability you will receive our confirmation of participation:

https://investors.bittnet.ro/ziua-investitorului-bnet-2024/

There will be the option to ask questions during the event after each section of the agenda and especially at the end in the Q&A section. At the same time, we invite the investors to send us your questions to the email: investors@bittnet.ro.

The event will also be streamed live on Bittnet Group's social media channels.

President of the Board of Directors

Through representative Mihai-Alexandru-Constantin LOGOFATU

