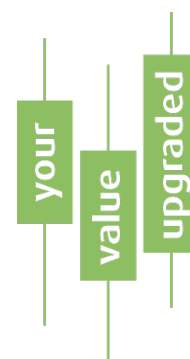


Current Report nr. 59 / 2020

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	26.11.2020
Name of the issuing entity	BITTNET SYSTEMS S.A
Legal Adress	Strada Șoimus Nr. 23, Bloc 2, Apartament 24, Sector 4, Bucuresti
Adress	Bldv. Timisoara nr 26 Cladirea Plaza Romania Offices Spatiul PRO-01 Etaj 1 Sector 6, Bucuresti
Telefon/Fax	021.527.16.00 / 021.527.16.98
Fiscal Code	21181848
Number with the Trade Registration	J40/3752/2007
The market where the securities issued are traded:	Segment: BSE Main Market; Category: Standard
Ticker	BNET - shares BNET22, BNET23, BNET23A, BNET23C – bonds
Subscribed and paid share capital	21,632,474 RON
Total number of shares	216,324,740 shares face value RON 0.10 per share



Participation and electronic vote at the GMS from 26.11.2020

Bittnet Systems S.A. (hereinafter referred to as "the Company") informs investors on the results of the vote at the GMS of 26.11.2020. The meeting was broadcast live by electronic means, and the vote could be expressed both by the electronic vote app eVote, and by correspondence. 256 shareholders voted in the General Meeting of Shareholders.

All items on the OGMS and EGMS agendas were approved, except for item 14 on the EGMS agenda which requires a quorum of 85%. Given that the quorum at that point stood at 76.888%, the item was not submitted for approval.

We will return as soon as possible with the report on the details of the vote for each item of the agenda.

President of the Board

Mihai Alexandru Constantin Logofatu

