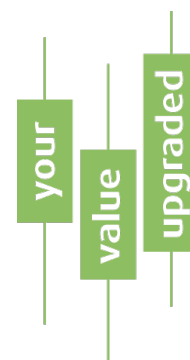


Current Report nr. 01 / 2021

Current report according to	Law 24/2017, FSA Reg 5/2018
Date of report	06.01.2021
Name of the issuing entity	BITTNET SYSTEMS S.A
Legal Address	Strada Șoimus Nr. 23, Bloc 2, Apartament 24, Sector 4, Bucuresti
Address	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	25.374.694,80 RON
Total number of shares	229.049.725 shares face value RON 0.10 per share ¹



¹ The share capital registered at the Trade Register is 253,746,948 shares. At the time of this report, the Issuer has submitted to ASF the request to issue the CIVM for the entire capital.

Financial Calendar 2021

BITTNET SYSTEMS S.A. (hereinafter referred to as "the Company") informs the investors about the publication of the financial calendar for 2021:

Event	Date
Preliminary annual results 2020	26 February
Conference call – FY 2020	02 March
Bittnet Investors Day	15 April
Annual General Shareholders Meeting (GSM)	27 April
Annual Report 2020	28 April
Q1 2021 Report	14 May
Semi-Annual Report for the H1 2021	27 August
Conference call – H1 financial results	31 August
Q3 2021 Report	12 November

The dates have been chosen to be evening of the last working day of the week to allow the maximum possible time for information to be absorbed by the interested parties. The date for the Shareholders Meeting has been chosen to be during a working day, as to allow maximum participation for shareholders, in accordance with the Corporate Governance Principles of the Bucharest Stock Exchange.

President of the Board

Mihai Alexandru Constantin Logofatu

