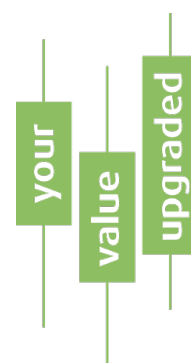


Current Report no. 31 / 2026

Current report according to	Law 24/2017, FSA Regulation 5/2018
Date of report	03.08.2026
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergeant Ion Nuțu str , One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergeant Ion Nuțu str , 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	J2007003752404
The market on which the shares are traded	Segment: Main Market; Category: Standard
Symbol	BNET - shares BNET27A, BNET28, BNET28A, BNET31E – 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



Decision of the Board of Directors regarding the start of a BNET share buyback program

BITTNET SYSTEMS S.A. (referred to as the “Company” / “Issuer” / “Group”) informs investors and the capital market about the approval by the Board of Directors of buyback program for BNET shares, carried out as a Public Offer (OPC), through capital market mechanisms.

The offer is for 142,857,160 ordinary, common, dematerialized shares, with a face value of 0.1 ron and a budget limit of RON 25,000,003, which implies a buyback price of 0.175 ron/share.

The offer will be carried out over a period of 10 working days which will start on the 3rd working day from the date of publication of the FSA Decision for approving the operation.

In the event that the total number of shares subscribed and validated exceeds the total number of shares subject to the Offer, the allocation will be made proportionally, using the pro-rata method. Rounding will be made to the nearest lower integer number. The exclusive purpose of the program is the acquisition by the Company of the respective shares with a view to their subsequent cancellation. The intermediary of the operation will be SSIF GOLDRING S.A.

Chairman of the Board of Directors

Ivylon Management SRL

By representative Mihai-Alexandru-Constantin LOGOFĂȚU

