

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
BITTNET SYSTEMS SA BUCURESTI	25 January 2025	OGM	Revocation of the Board of Directors and election of a new Board of Directors consisting of 5 (five) members. The term in office of the elected administrators will be 4 (four) years from the date of appointment. Proposals regarding candidates for the position of member of the Board of Directors can be made by shareholders or current members of the Board in accordance with the provisions of point 8 of the Procedure for organizing and holding the general meetings of BITTNET SYSTEMS S.A. shareholders.	83.91%	74.13%	Approved with the opposition of minority shareholders.	The Company has not published any announcement in this regard.
BITTNET SYSTEMS SA BUCURESTI	25 January 2025	OGM	Election of a new Board of Directors consisting of 5 (five) members. The duration of the mandates of the elected administrators will be 4 (four) years starting on January 30, 2024, considering that the mandates of the current members of the Board of Directors expire on January 29th , 2024: Mihaela Raul-Manuel	83.91%	Voting results were not published	Rejected	There were other candidates appointed.
BITTNET SYSTEMS SA BUCURESTI	25 January 2025	OGM	Election of a new Board of Directors consisting of 5 (five) members. The duration of the mandates of the	83.91%	55.66%	Approved with the opposition of minority shareholders.	The Company has not published any announcement in this regard.

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			elected administrators will be 4 (four) years starting on January 30, 2024, considering that the mandates of the current members of the Board of Directors expire on January 29th , 2024: Lucian Anghel				
BITNET SYSTEMS SA BUCURESTI	25 January 2025	OGM	Election of a new Board of Directors consisting of 5 (five) members. The duration of the mandates of the elected administrators will be 4 (four) years starting on January 30, 2024, considering that the mandates of the current members of the Board of Directors expire on January 29th , 2024: Quercus Solutions SRL	83.91%	68.09%	Approved with the opposition of minority shareholders.	The Company has not published any announcement in this regard.
BITNET SYSTEMS SA BUCURESTI	25 April 2025	OGM	Approval of the maximum limit of the additional remunerations for the members of the Board of Directors charged with specific functions, as well as the fixed remuneration of the directors of the Company for the year 2024 according to the supporting documents related to the OGMS, to which are added the variable remunerations conditional on performance as follows as approved by	79.46%	56.27%	Approved with the opposition of minority shareholders.	The Company has not published any announcement in this regard.

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			the Decision of the Ordinary General Meeting of the Company's Shareholders no. 7 from 27.04.2023.				
BITTNET SYSTEMS SA BUCURESTI	25 April 2025	OGM	Approval of the Revenue and Expenditure Budget for the financial year 2024.	79.46%	56.11%	Approved with the opposition of minority shareholders.	The Company has not published any announcement in this regard.
BITTNET SYSTEMS SA BUCURESTI	25 April 2025	OGM	Approval of the authorization of the Board of Directors of the Company in order to draw up a new draft of the Budget of revenues and expenses for the financial year 2024 and submit it for the approval of the General Shareholders Meeting by June 15, 2024, in compliance with the following coordinates: <ul style="list-style-type: none"> • Increase in turnover by at least 15%, compared to the level recorded in the financial year 2023, but without taking into account possible acquisitions of new companies, acquisitions that will have to bring additional growth; • Achieving and maintaining an operating margin objective (EBIT) of at least 6%; • Maintaining the debt ratio within the limit of 3.0* Net Debt/EBITDA; and 	79.46%	45.04%	Rejected	The Company has not published any announcement in this regard.

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			<ul style="list-style-type: none"> The financing of mergers and acquisitions carried out by the Company and/or other entities in its group should be done by using own resources or contracting debt, and the use of capital increase financing should take place only in situations where this is strictly necessary for compliance with the established level of indebtedness. 				
BITTNET SYSTEMS SA BUCURESTI	25 April 2025	OGM	Approval of the remuneration policy, as it was presented to the shareholders through the supporting documents.	79.46%	57.28%	Approved with the opposition of minority shareholders.	The Company has not published any announcement in this regard.
BITTNET SYSTEMS SA BUCURESTI	25 April 2025	OGM	Approval of the remuneration policy, as it was presented to the shareholders through the supporting documents related to the AGOA, with the following changes: (i) Section Two (Directors' Fixed Remuneration) related to the fixed remuneration of each Director (ii) In the third section (Variable Remuneration), after the fourth paragraph, a new clause is inserted related to KPIs related to the variable bonus-type remuneration.	79.46%	46.63%	Rejected	The Company has not published any announcement in this regard.

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BITTNET SYSTEMS SA BUCURESTI	25 April 2025	OGM	Approval of the authorization of the Board of Directors of the Company in order to draw up a strategy proposal for the financial years 2024 – 2027 and submit it for OGMS approval by June 15th , 2024.	79.46%	48.88%	Rejected	The Company has not published any announcement in this regard.
BITTNET SYSTEMS SA BUCURESTI	25 April 2025	EGM	Approval of the amendment to article 12.4.(e) of the Company's articles of association, which will have the following content: 12.4 The ordinary general meeting, in addition to the issues listed on the agenda, will deliberate to make a decision that: [...] e) establish the revenue budget and expenses and, as the case may be, the activity program for the next financial year, as well as to decide on the medium and long-term strategy of the Company.	80.76%	49.97%	Rejected	The Company has not published any announcement in this regard.

Last updated on 4 February 2025