

<b>Board Diversity Matrix</b>		Bit Digital, Inc.						
Country of Principal Executive Offices	United States							
Foreign Private Issuer	Yes							
Disclosure Prohibited Under Home Country Law	No							
	As of 12/31/2022				As of 12/31/2023			
Total Number of Directors	5				5			
<b>Gender Identity</b>	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>
Directors	1	4	0	0	1	4	0	0
<b>Demographic Background</b>								
Underrepresented Individual in Home Country Jurisdiction	1				1			
LGBTQ+	1				1			
Did Not Disclose Demographic Background	0				0			