



To:

**The Romanian Financial Supervisory Authority
Financial Instruments and Investments Sector
The Bucharest Stock Exchange
Regulated Spot Market, Category Int'l (Shares)**

From

DIGI COMMUNICATIONS N.V.

CURRENT REPORT

pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments

Report date: 28 April 2023

Name of the issuing entity: DIGI COMMUNICATIONS N.V. (the "Company")

Statutory seat: Amsterdam, The Netherlands

Visiting address: Bucharest, 75 Dr. N. Staicovici, Forum 2000 Building, Phase I, 4th floor, 5th District, Romania

Phone/Fax number: +4031.400.65.05/ +4031.400.65.06

Registration number with The Netherlands Chamber of Commerce Business Register and Dutch Legal Entities and Partnerships Identification Number (RSIN): Registration number with The Netherlands Chamber of Commerce Business Register: 34132532/29.03.2000
RSIN: 808800322

Romanian Tax Registration Code: RO 37449310

Share Capital: EUR 6,810,042.52

Number of shares in issue: 100,000,000 (out of which (i) 64,556,028 class A shares with a nominal value of ten eurocents (€ 0.10) each and (ii) 35,443,972 class B shares, with a nominal value of one eurocent (€ 0.01) each)

Number of listed shares: 35,443,972 class B shares

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Main Segment, Category Int'l (Shares)

Important events to be reported: Amendment of the Company's 2023 financial calendar

The Company's Statutory Auditor informed the Company of an up-date regarding the date when the auditor's opinion will be available in order for the Company to publish its statutory consolidated and stand-alone financial statements prepared in accordance with International Financial Reporting Standards ("IFRS") as adopted by the European Union ("EU") and Part 9 of book 2 of the Dutch civil code ("Financial Statements").

The newly estimated date for publishing the Company's Financial Statements is June, 30, 2023.

The General Meeting of Shareholders will be held after the publication of the Financial Statements, with the due observance of the minimum period of time necessary to inform the Company's shareholders.

EVENT	DATE
Publication of 2022 Preliminary Results	28 February 2023
Conference call for the presentation of the 2022 Preliminary Results	28 February 2023
Publication of Quarterly Financial Report for the First Quarter, 2023 ("Q1 2023") ended 31 March 2023	15 May 2023
Conference call for the presentation of the Quarterly Financial Report for Q1 2023	15 May 2023
Publication of the Annual Report 2022	30 June 2023
General Meeting of Shareholders	11 August 2023
Publication of Financial Report for the First Half of 2023 ("H1 2023") ended 30 June 2023	14 August 2023
Conference call for the presentation of H1 2023 Financial Report	14 August 2023
Publication of Quarterly Financial Report for the Third Quarter, 2023 ("Q3 2023") ended 30 September 2023	14 November 2023
Conference call for the presentation of the Quarterly Financial Report for Q3 2023	14 November 2023

Serghei Bulgac

Chief Executive Officer

