

**EXTRAORDINARY GENERAL MEETING OF DIGI COMMUNICATIONS N.V.  
(THE COMPANY) TO BE HELD ON THURSDAY, 4 NOVEMBER 2021, AT 12:00  
PM CET AT THE OFFICES OF FRESHFIELDS BRUCKHAUS DERINGER LLP  
(AMSTERDAM OFFICE), STRAWINSKYLAAN 10, 1077 XZ AMSTERDAM,  
THE NETHERLANDS**

## **AGENDA**

### **1. Opening**

### **2. Appointment of Statutory Auditor**

Proposal to appoint KPMG N.V. as Statutory Auditor of the Company for 2021 financial year (and replacing Ernst&Young Accountants LLP) (voting item)

### **3. Close of Meeting**

## **EXPLANATORY NOTES TO THE AGENDA**

### **1. Item 1: Opening**

The chairman of the Board of Directors will open the extraordinary general meeting of shareholders.

### **2. Item 2: Appointment of Statutory Auditor (voting item)**

Following the decision of Ernst & Young Accountants LLP (Netherlands), who was appointed at the annual general meeting of the Company held on 18 May 2021, not being available to provide the Company with audit services for the 2021 financial year, the Audit Committee has reviewed and considered the possibilities and based on such review, the Audit Committee and the other non-executive members of the Board of Directors have recommended to the Board of Directors to replace Ernst & Young Accountants LLP (Netherlands) and to appoint KPMG NV (Netherlands) as statutory auditor for the financial year ending on 31 December 2021.

### **3. Item 3: Close of meeting**

The chairman of the meeting will close the extraordinary general meeting of shareholders.