

## NOTICE OF ATTENDANCE AND POWER OF ATTORNEY

### THE UNDERSIGNED:

Name individual / legal entity: \_\_\_\_\_

Address: \_\_\_\_\_

Place: \_\_\_\_\_ Country: \_\_\_\_\_

### DECLARES THAT:

on 7 October 2021, he/she/it is the holder of \_\_\_\_\_ class B shares in the share capital of **Digi Communications N.V.** (the *Company*).

- ☐ He/she will attend **in person** the extraordinary general meeting of shareholders which will be held on 4 November 2021.
- ☐ **(if you are an individual):** He/she will **not attend** the extraordinary general meeting of shareholders in person and hereby grants a power of attorney to:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Place: \_\_\_\_\_ Country: \_\_\_\_\_

who is hereby authorised to, on behalf of the undersigned, to attend the extraordinary general meeting of shareholders of the Company to be held on 4 November 2021, to sign the attendance list, to speak and to cast a vote at that meeting. All of the foregoing comes with the right of substitution. This power of attorney shall be governed exclusively by the laws of the European part of the Netherlands.

- ☐ **(if it concerns a legal entity):** \_\_\_\_\_ (*name of the legal entity*) will be represented at the general meeting of shareholders by:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Place: \_\_\_\_\_ Country: \_\_\_\_\_

who is hereby authorised to, on behalf of the undersigned, to attend the extraordinary general meeting of shareholders of the Company to be held on 4 November 2021, to sign the attendance list, to speak and to cast a vote at that meeting. All of the foregoing comes with the right of substitution. This power of attorney shall be governed exclusively by the laws of the European part of the Netherlands.

- ☐ He/she/it will not attend the extraordinary general meeting of shareholders in person or be represented by its own representative and instead hereby grants a power of attorney to Mrs. Andra Gunescu, appointed as the secretary of the Company, who is hereby authorised to, on behalf of the undersigned, with the right of substitution, attend the extraordinary general meeting of shareholders of the Company to be held on 4

November 2021, to sign the attendance list, to speak and to cast a vote at that meeting on the voting items on the agenda in accordance with the following instruction:

Item		For	Against	Abstention
2	Appointment of the Statutory Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

All of the foregoing comes with the right of substitution. This power of attorney to Andra Gunescu shall be governed exclusively by the laws of the European part of the Netherlands.

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(date and place)

**! PLEASE DO NOT FORGET TO COMPLETE YOUR PERSONAL DETAILS AT THE BEGINNING OF THIS DOCUMENT AND THE NUMBER OF SHARES !**

This notice of attendance and power of attorney must be received by the Company ultimately by 17:00 (EET) on Thursday, 28 October 2021 at the following address:

Digi Communications N.V.

Attn: Mrs. Andra Gunescu

Dr. N. Staicovici 75, fourth floor Bucharest, Romania

e-mail: [digi.gsm@digi-communications.ro](mailto:digi.gsm@digi-communications.ro)

A copy of this power of attorney needs to be shown at the registration on the day of the extraordinary general meeting by the attorney, who should be able to demonstrate that the power of attorney was signed by the shareholder.