

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 no. 5/2018 on issuers of financial instruments and market operations, and the relevant provisions of the Bucharest Stock Exchange Code

Report date: 28 August 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: Exercise of conditional share options by an executive director of the Company, for the year 2022, as approved by the Company’s Ordinary General Shareholders’ Meeting from 18 May 2021.

The Company informs the market that Mr. Valentin Popoviciu, executive director of the Company, exercised its right to receive a number of 50,000 class B shares from the share capital of the Company, for the year 2022, as per the conditional share options granted on 19 May 2022 and in accordance with the decision of the Company's Ordinary General Shareholders' Meeting, which took place on 18 May 2021 (the **OGSM**).

The conditional share options have been vested in accordance with the provisions of the Company's Share Option Plan and the OGSM.

Details regarding the conditional share options granted on 19 May 2022 to the executive directors of the Company are available on the Company's website at "**ANNOUNCEMENTS**" section, available **HERE**.

In accordance with the provisions of article 19 para. (1) of the Market Abuse Regulation, on 25 August 2023, Mr. Valentin Popoviciu, as person discharging managerial responsibilities within the Company, has notified the Company, the Romanian Financial Supervisory Authority (ASF) and the Autoriteit Financiële Markten (AFM), in connection with the exercise of the share options.

Serghei Bulgac

Chief Executive Officer