

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 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, 4<sup>th</sup> floor, 5<sup>th</sup> District, Romania

**Phone/Fax number:** +4031.400.65.05/ +4031.400.65.06

**Registration number with The** Registration number with The Netherlands Chamber **Netherlands Chamber of** of Commerce Business Register:

Commerce Business Register and 34132532/29.03.2000

**Dutch Legal Entities and Partnerships Identification Number**RSIN: 808800322

(RSIN):

**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 Bucharest Stock Exchange, Main Segment, Category

**issued securities are traded:** Int'l (Shares)

**Important events to be reported:** The Company's Belgian affiliated companies are moving ahead with their operations

The Company would like to inform the market that on August 27, 2023 our Belgian affiliated companies, Digi Communications Belgium N.V. and InSky N.V. (the "Belgian JV"), have concluded with Proximus Plc, the most important Belgian operator, a series of wholesale agreements, under which the Belgian JV acquired national roaming services for a minimum period of 5 (five) years on the Belgian territory. Additionally, under the above-mentioned agreements, a number of around 400 (four hundred) mobile sites (physical infrastructure) are expected to be bought in the next 4 (four) years.

Alongside the spectrum package acquired during the last auction, which was completed on 21 June 2022, these new commercial agreements will allow our Belgian JV to continue developing our strategy, which, together with the substantial investments and significant efforts allotted to this end, will enable us to prepare for the start of the communications services in the Belgian market.

Serghei Bulgac

**Chief Executive Officer**