



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. 24/2007 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: 6 September 2022

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: Digi Communications N.V.'s announcement regarding the availability of the instruction on the 2021 share dividend interim distribution.

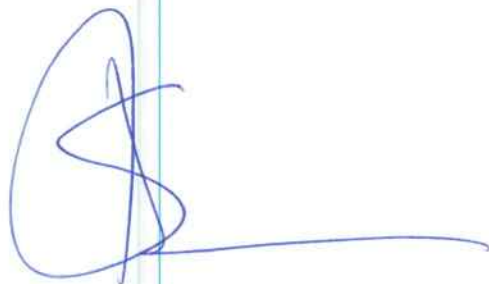
We would like to inform our shareholders and the market that the Company has made available the detailed instruction regarding the payment of the dividend in gross amount of 0.85 lei per share, as

approved by the Resolutions of the Board of Directors of DIGI Communications N.V. dated the 1st of September 2022.

The detailed instruction on the payment of the dividend is available on the Company's website, at the „**DOCUMENTS REGARDING THE INTERIM DISTRIBUTION OF DIVIDEND FOR THE YEAR 2021**” section - <https://www.digi-communications.ro/en/corporate/documents-regarding-the-interim-distribution-of-dividend-for-the-year-2021>, as well as in the document attached below.

For additional information, please contact us at investor.relations@digi-communications.ro.

Serghei Bulgac
Chief Executive Officer

A handwritten signature in blue ink, consisting of a large, stylized initial 'S' followed by a horizontal line extending to the right.