



**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 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:** **8 May 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 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:** **Announcement Conference call details for Q1 2023 financial results presentation.**

<b>EVENT</b>	<b>DATE</b>
Publication of 2022 Preliminary Results	28 February 2023
Conference call for the presentation of the 2022 Preliminary Results	28 February 2023
Publication of Quarterly Financial Report for the First Quarter 2023 (“Q1 2023”) ended 31 March 2023	15 May 2023
<b><i>Conference call for the presentation of the Quarterly Financial Report for Q1 2023</i></b>	<b><i>15 May 2023</i></b>
Publication of the Annual Report 2022	30 June 2023
General Meeting of Shareholders	11 August 2023
Publication of Financial Report for the First Half of 2023 (“H1 2023”) ended 30 June 2023	14 August 2023
Conference call for the presentation of H1 2023 Financial Report	14 August 2023
Publication of Quarterly Financial Report for the Third Quarter 2023 (“Q3 2023”) ended 30 September 2023	14 November 2023
Conference call for the presentation of the Quarterly Financial Report for Q3 2023	14 November 2023

*For additional information, please visit:*

<https://www.digi-communications.ro/en/investor-relations/shares/financial-calendar>

**Serghei Bulgac,**

**Chief Executive Officer**