

UNOFFICIAL ENGLISH TRANSLATION OF THE PROPOSAL TO PARTIALLY AMEND THE ARTICLES OF ASSOCIATION OF DIGI COMMUNICATIONS N.V.

as such will be proposed to the extraordinary general meeting of shareholders to be held at the offices of Freshfields LLP (Amsterdam office), Strawinskylaan 10, 1077 XZ Amsterdam, the Netherlands, on 20 March 2026 (the **EGM**).

The left column shows the current text of the relevant provisions of the articles of association to be amended. The middle column shows the proposed amendments. The right column provides for a short explanation to the proposed amendments.

CURRENT TEXT

Article 4. Authorised capital and shares.

1. The authorised capital of the company amounts to eleven million euro (€ 11,000,000).
2. The authorised capital is divided into shares as follows:
 - (a) one hundred million (100,000,000) class A shares, numbered consecutively from A1 onwards, with a nominal value of ten eurocents (€ 0.10) each; and
 - (b) one hundred million (100,000,000) class B shares, numbered consecutively from B1 onwards, with a nominal value of one eurocent (€ 0.01) each.

Where in these articles of association reference is made to shares or shareholders, this must be understood to refer to all classes of shares, unless the contrary is expressly shown.

PROPOSED AMENDMENT

Article 4. Authorised capital and shares.

1. The authorised capital of the company amounts to twenty-five million euro (€ 25,000,000).
2. The authorised capital is divided into shares as follows:
 - (a) two hundred thirty-five million (235,000,000) class A shares, numbered consecutively from A1 onwards, with a nominal value of ten eurocents (€ 0.10) each; and
 - (b) one hundred fifty million (150,000,000) class B shares, numbered consecutively from B1 onwards, with a nominal value of one eurocent (€ 0.01) each.

Where in these articles of association reference is made to shares or shareholders, this must be understood to refer to all classes of shares, unless the contrary is expressly shown.

EXPLANATORY NOTES

It is intended to increase the authorised capital of the company to allow for the issuance of New Shares (as defined in the agenda to the EGM) as proposed under agenda item 2 of the EGM. The Company's current authorized share capital is not sufficient for the issuance of the New Shares.

The amendment of the articles of association will be subject to the condition precedent (opschortende voorwaarde) of the issuance of the New Shares becoming effective.