

EXTRAORDINARY GENERAL MEETING OF DIGI COMMUNICATIONS N.V. (THE COMPANY) TO BE HELD ON TUESDAY, 15 SEPTEMBER 2026, AT 2 PM CET AT THE OFFICES OF FRESHFIELDS LLP (AMSTERDAM OFFICE), STRAWINSKYLAAN 10, 1077 XZ AMSTERDAM, THE NETHERLANDS

AGENDA

1. Opening

2. Composition of the Board of Directors

Appointment of Ms. Simona Stavrositu as Non-Executive Director of the Company.
(voting item)

3. Appointment of Statutory Auditor

Proposal to appoint Deloitte Accountants B.V. as the statutory auditor of the Company for the financial year 2026. (voting item)

4. Close of Meeting

EXPLANATORY NOTES TO THE AGENDA

Item 1: Opening

The chairman of the meeting will open the extraordinary general meeting.

Item 2: Composition of the Board of Directors (voting item)

Considering that there is a vacant position on the Board of Directors, the Class A Meeting proposes, by way of binding nomination, the appointment of Ms. Simona Stavrositu as a Non-Executive Director of the Board of Directors, with effect immediately following the adoption of the relevant resolution by this extraordinary general meeting.

The proposal for the appointment of Ms. Simona Stavrositu is for a term of 4 (four) years, and to end at the end of the day of the annual general meeting of shareholders of the Company to be held in 2030.

The proposed appointment is in accordance with the Company's articles of association and takes into account the pursued composition and profile of the Board of Directors as apparent from the Company's profile for the non-executive members of the Board of Directors which is available on the Company's website.

Ms. Simona Stavrositu has more than 25 years of professional experience gained within a Big Four audit firm and the Michelin Group. Her background includes serving as Audit and Assurance Director, with experience in auditing companies operating in the telecommunications sector, as well as holding senior positions in internal control, centralized finance operations and corporate and business services. Her appointment would complement and further strengthen the collective expertise of the Non-Executive Directors, in particular in the areas of financial administration, accounting, audit, internal control and the oversight of corporate operations. Her experience in the telecommunications sector also provides relevant knowledge of the business environment in which the Company operates.

The proposed appointment would contribute to a more diverse composition of the Board, in particular from a gender perspective. This is consistent with the objective set out in the profile for the Non-Executive Directors to pursue diversity in terms of nationality, experience, background, age and gender. In line with that profile, the nomination has been made primarily on the basis of Ms. Simona Stavrositu's qualifications and the requirements of the position.

Ms. Simona Stavrositu will be remunerated in accordance with the Company's remuneration policy for non-executive members of the Board of Directors which is available on the Company's website.

In making this binding nomination, the Class A Meeting has taken into consideration Ms. Simona Stavrositu's skills, knowledge and expertise developed throughout her career, in particular her significant experience in audit, internal control, finance and management, as evidenced by the various roles held during her professional career.

Biography

Ms. Simona Stavrositu is 49 years old and graduated the Bucharest Academy of Economic Studies in 1999. She currently holds no shares in the share capital of the Company. Ms. Simona Stavrositu has been serving as Group Director, Corporate & Business Services (CBS) at Michelin since April 2024. Prior to this role, she held various senior positions within Michelin in the areas of corporate and business services, centralized finance

operations and internal control, including Bucharest Center Director, Corporate & Business Services, Head of Centralized Finance Operations, Corporate & Business, and Internal Control Manager. Before joining Michelin, she served as Audit and Assurance Director at KPMG Romania from September 2010 to October 2013.

Item 3: Appointment of Statutory Auditor (voting item)

The appointment of the Company's previous statutory auditor related to the financial year ended 31 December 2025, and expired upon completion of the audit for that financial year.

For the appointment of the statutory auditor for the financial year ending 31 December 2026, the Audit Committee, together with the non-executive members of the Board of Directors, conducted a competitive selection process in which three internationally recognized Big Four audit firms participated. The process comprised a review of the written proposals submitted and meetings with the participating firms, during which their proposed audit approach, methodology, team composition and experience, understanding of the Company and its business, timetable, independence and commercial terms were discussed and assessed.

Following an overall assessment of the participating firms, taking into account both qualitative and professional considerations and the proposed financial terms, the Audit Committee and the non-executive members of the Board of Directors concluded that the proposal submitted by Deloitte Accountants B.V. was the most suitable for the Company. They therefore recommended to the Board of Directors that Deloitte Accountants B.V. be nominated for appointment as the Company's statutory auditor for the financial year ending 31 December 2026, subject to the terms of engagement being further agreed with the Company.

Item 4: Close of meeting

The chairman of the meeting will close the extraordinary general meeting.