

To: The Romanian Financial Supervisory Authority

Financial Instruments and Investments Sector

The Bucharest Stock Exchange

Regulated Spot Market, Category Int'l (Shares)

DIGI COMMUNICATIONS N.V. From

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: 30 April 2020

Name of the issuing entity: **DIGI COMMUNICATIONS N.V.** (the "Company")

Statutory seat: Amsterdam, The Netherlands

Bucharest, 75 Dr. N. Staicovici, Forum 2000 Building, Visiting address:

Phase I, 4th floor, 5th District, Romania

Phone/Fax number: +4031.400.65.05/ +4031.400.65.06

with Registration number Netherlands Chamber of Commerce **Business Register and Dutch Legal**

Partnerships Entities and

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

Bucharest Stock Exchange, Main Segment, Category Int'l Regulated market on which the issued

securities are traded: (Shares)

Important events to be reported: Availability of adopted Annual Financial Report for the year ended December 31, 2019 for Digi Communications N.V. Group.

Digi Communications N.V. informs the shareholders and investors that the adopted Annual Financial Report for the year ended December 31, 2019 is available starting 30 April 2020 on the company's website (www.digi-communications.ro), at section Investor Relations.

The adopted Annual Financial Report for year ended December 31, 2019 can also be consulted by accessing the documents from below.

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

Serghei Bulgac

Chief Executive Officer