

NOTICE OF ATTENDANCE AND POWER OF ATTORNEY

THE UNDERSIGNED:

Name individual / legal entity: _____

Address: _____

Place: _____ Country: _____

DECLARES THAT:

on **30 November 2022**, he/she/it is the holder of _____ class B shares in the share capital of **Digi Communications N.V.** (the *Company*).

- He/she will attend **in person** the general meeting of shareholders which will be held on **28 December 2022**.
- (if you are an individual:)** He/she will **not attend** the general meeting of shareholders in person and hereby grants a power of attorney to:

Name: _____

Address: _____

Place: _____ Country: _____

who is hereby authorised to, on behalf of the undersigned, to attend the general meeting of shareholders of the Company to be held on **28 December 2022**, to sign the attendance list, to speak and to cast a vote at that meeting. All of the foregoing comes with the right of substitution. This power of attorney shall be governed exclusively by the laws of the European part of the Netherlands.

- (if it concerns a legal entity:)** _____ (*name of the legal entity*) will be represented at the general meeting of shareholders by its legal representative or grants a power of attorney to:

Name: _____

Address: _____

Place: _____ Country: _____

who is hereby authorised to, on behalf of the undersigned, attend the general meeting of shareholders of the Company to be held on **28 December 2022**, to sign the attendance list, to speak and to cast a vote at that meeting. All of the foregoing comes with the right of substitution. This power of attorney shall be governed exclusively by the laws of the European part of the Netherlands.

- He/she/it will not attend the general meeting of shareholders in person / by its own legal representative or by granting a power of attorney to a third person and instead

hereby grants a power of attorney to Mrs. Eliza Popa, appointed as the secretary of the Company, who is hereby authorised on behalf of the undersigned, with the right of substitution, to attend the general meeting of shareholders of the Company to be held on **28 December 2022**, to sign the attendance list, to speak and to cast a vote at that meeting on the voting items on the agenda in accordance with the following instruction:

Item		For	Against	Abstention
2 c	Adoption of the 2021 Annual Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 d	Approval of interim Distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 e	Release from liability of the members of Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Remuneration Report for 2021 (advisory vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Appointment of the Company's Statutory Auditor for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Designation of the Board of Directors as the competent body to repurchase own Class B Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approval of award of stock options to an executive director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

All of the foregoing comes with the right of substitution. This power of attorney to Eliza Popa shall be governed exclusively by the laws of the European part of the Netherlands.

(signature)

(date and place)

! PLEASE DO NOT FORGET TO COMPLETE YOUR PERSONAL DETAILS AT THE BEGINNING OF THIS DOCUMENT AND THE NUMBER OF SHARES!

This notice of attendance and power of attorney must be received by the Company ultimately by 4:00 pm CET on **Wednesday, 21 December 2022** at the following address:

Digi Communications N.V.
Attn: Mrs. Eliza Popa
Dr. N. Staicovici 75, fourth floor
Bucharest, Romania
e-mail: digi.gsm@digi-communications.ro

A copy of this power of attorney needs to be shown at the registration on the day of the general meeting by the attorney, who should be able to demonstrate that the power of attorney was signed by the shareholder.