



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 of financial instruments and market operations, and the relevant provisions of the Bucharest Stock Exchange Code

Report date: 28 May 2022

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, 4th floor, 5th 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: Availability of the 2021 Preliminary Annual Report (including the Company's audited non-statutory Consolidated financial statements issued as per IFRS EU)

Digi Communications N.V. would like to inform its shareholders and the investors that the 2021 Preliminary Annual Report is available as of 28 May 2022, on the Company's website.

The updated version of the 2021 Annual Report (including Digi NVs Consolidated & Stand-alone financial statements issued as per Dutch GAAP) will be published on or before 29 July 2022 (<https://www.digi-communications.ro/en/investor-relations/shares/financial-calendar>).

For details regarding the Preliminary 2021 Annual Report, please visit our website: www.digi-communications.ro/en/, under the section Investor Relations /Financial reports, or the report below.

Serghei Bulgac

Chief Executive Officer

A handwritten signature in blue ink, consisting of a large, stylized initial 'S' followed by a cursive 'B' and a long horizontal stroke extending to the right.