



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 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: 20 March 2026

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/Email +4031.400.65.05 / +4031.400.65.06 / investor.relations@digicomunications.ro

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 6,808,514.86

Number of shares in issue: 100,000,000 (out of which (i) 64,539,054 class A shares with a nominal value of ten eurocents (€ 0.10) each and (ii) 35,460,946 class B shares, with a nominal value of one eurocent (€ 0.01) each)

Number of listed shares: 35,460,946 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: **Digi Communications N.V.’s extraordinary general meeting’s resolution from 20 March 2026, approving the authority of the Board to issue shares on account of the Company’s retained earnings and general reserves and partially amend the Company’s articles of association**

The Company would like to inform the market that today, Friday, 20 March 2026, at 2:00 PM CET, at the offices of Freshfields LLP, Strawinskylaan 10, 1077 XZ, Amsterdam, the Netherlands, took place the Company's extraordinary general meeting (the **EGM**) with respect to which the Company informed the market through the Convocation notice released on 6 February 2026 (the **Convocation Notice**).

The EGM was attended by shareholders representing 85.16 % of the total number of shares with voting rights, respectively 81,392,394 shares.

Following the debates, the EGM has adopted the following decisions regarding the points included on the agenda, in accordance with the Convocation Notice:

- 2.a. The authority of the Board of Directors to issue Class A shares and Class B shares on account of the Company's retained earnings and general reserves.
- 2.b. The authority of the Board of Directors to restrict or exclude pre-emptive rights with relation to agenda-item 2a.
3. The partial amendment of the Company's articles of association regarding the increase of the authorized capital in order to accommodate the proposed share issuance.

The voting results of the EGM, as well as other relevant information on the EGM and the related documents are available on the Company's website at the section dedicated to the EGM: <https://www.digi-communications.ro/en/corporate/general-share-holders/digi-communications-nv-egm-2026/egm-documents-2>

Serghei Bulgac

Chief Executive Office