

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. 24/2007 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, and the relevant provisions of the Bucharest Stock Exchange Code

Report date: 15 January 2019

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 6,918,042.52

Number of shares in issue: 100,000,000 (out of which (i) 65,756,028 class A shares with a nominal value of ten eurocents (€ 0.10) each and (ii) 34,243,972 class B shares, with a nominal value of one eurocent (€ 0.01) each)

Number of listed shares: 34,243,972 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: **Exercise of stock options by a PDMR in accordance with the stock option plan approved by the Company for the Romanian employees of the Group in 2017**

The Company would like to inform the market and its investors that, on 13 January 2019, Mrs. Smaranda Ștreangă, Co-Chief Financial Officer of the Company, exercised her stock option with respect to 3,000 class B shares, which are expected to vest in accordance with the provisions of the respective Company's stock option plan that was approved by the Company's board of directors from 28 December 2017 and with the Company's policies.

In accordance with the provisions of article 19 para. (1) of the Market Abuse Regulation, on 14 January 2019, Mrs. Smaranda Ștreangă, as person discharging managerial responsibilities in connection with the Company, has notified the Company, the Romanian Financial Supervisory Authority (ASF) and the Dutch Authority for the Financial Markets (AFM) in connection with the exercise of the above-mentioned stock options.

Serghei Bulgac

Chief Executive Officer