



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: 23 April 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 19,547,067.18

Number of shares in issue: 291,215,226 (of which (i) 184,832,388 class A shares with a nominal value of ten eurocents (€ 0.10) each and (ii) 106,382,838 class B shares, with a nominal value of one eurocent (€ 0.01) each)

Number of listed shares: 106,382,838 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: Registration of the financial instruments resulting from the share capital increase

The Company hereby informs the market that the Romanian Financial Supervisory Authority (FSA) issued registration certificate no. AC-4501-4 dated 22 April 2026 in respect of 70,921,892 Class B shares, each with a nominal value of EUR 0.01, following the share capital increase approved by the Board of Directors on 23 March 2026, pursuant to the Resolution of the Extraordinary General Meeting of Shareholders dated 20 March 2026, through the conversion into equity of a portion of the Company's retained earnings in the amount of EUR 12,738,552.32.

Following this registration, the Company's issued share capital amounts to EUR 19,547,067.18, divided into 184,832,388 Class A shares, each with a nominal value of EUR 0.10, and 106,382,838 Class B shares, each with a nominal value of EUR 0.01.

The FSA registration certificate is enclosed with this report.

Serghei Bulgac

Chief Executive Officer

AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CERTIFICAT
DE ÎNREGISTRARE A
INSTRUMENTELOR FINANCIARE

Prin prezentul se certifică înregistrarea următoarelor instrumente financiare:

ACȚIUNI

Clasa B		Data înregistrării:	15.05.2017
Valoarea nominală:	0,01 euro	Poziția în registrul ASF:	4751
Număr total:	106.382.838	Codul ASF al acțiunilor:	47518

Înregistrarea	Număr de acțiuni	Valoare emisiune
1	34.243.972	342.439,72 euro
2	1.200.000	12.000 euro
3	16.974	169,74 euro
4	70.921.892	709.218,92 euro

Caracteristici conform: Cererii de înregistrare nr. RG-10378/16.04.2026 și documentelor privind înregistrarea operațiunii la Depozitarul Central

Societatea: **DIGI COMMUNICATIONS N.V.**

Localitatea: **AMSTERDAM**

Țara: **Regatul Țărilor de Jos**

Cod înregistrare emitent: **34132532**

Cod ASF emitent: **176407**

Număr: AC - 4501 - 4

Data emiterii: 22.04.2026