



**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:** 16 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, 4<sup>th</sup> floor, 5<sup>th</sup> District, Romania

**Phone/Fax/Email** +4031.400.65.05 / +4031.400.65.06 / [investor.relations@digicomunications.ro](mailto: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:** Registration with the FSA of the financial instruments resulting from the conversion of 16,974 A shares into an equal number of class B shares

The Company informs the market that the Financial Supervisory Authority (*ASF*) issued the certificate no AC-4501-3/16.03.2026 for the registration of the additional 16,974 class B shares resulting from the conversion of 16,974 A shares into an equal number of class B shares (the *Conversion*).

The 16,974 new class B shares were allotted to the Company (as holder of treasury shares) for the purpose of being further allotted to beneficiaries of the SOP approved at the level of the Company.

After the Conversion, the issued share capital of the Company has been reduced to Euro 6,808,514.86, divided as follows:

- 64,539,054 class A shares having a nominal value of Euro 0.10 each, and
- 35,460,946 class B shares having a nominal value of Euro 0.01 each.

We enclose to this communication the certificate for the registration of the financial instruments issued by the ASF

For more details in connection with the Conversion and its purpose, we invite the market and our investors to refer to the Company's public release from 18 February 2026 (<https://www.digi-communications.ro/en/announcements/current-reports/digi-current-report-conversion-class-a-shares-2>).

**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: 35.460.946** **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

Caracteristici conform: Hotărârii Consiliului de Administrație al societății din data de 18.02.2026 privind operațiunea de conversie și Certificatului constatator emis de Camera de Comerț din Regatul Țărilor de Jos

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

**Localitatea: AMSTERDAM**

**Țara: Regatul Țărilor de Jos**

**Cod înregistrare emitent: 34132532**

**Cod ASF emitent: 176407**

**Număr: AC - 4501 - 3**

**Data emiterii: 16.03.2026**

ROMANIA