

The Romanian Financial Supervisory Authority To:

**Financial Instruments and Investments Sector** 

The Bucharest Stock Exchange

Regulated Spot Market, Category Int'l (Shares)

DIGI COMMUNICATIONS N.V. From

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: 2 September 2019

Name of the issuing entity: **DIGI COMMUNICATIONS N.V.** (the "Company")

**Statutory seat:** Amsterdam, The Netherlands

Bucharest, 75 Dr. N. Staicovici, Forum 2000 Building. Visiting address:

Phase I, 4<sup>th</sup> floor, 5<sup>th</sup> District, Romania

Phone/Fax number: +4031.400.65.05/ +4031.400.65.06

Registration with number **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

EUR 6,810,042.52 **Share Capital:** 

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 Bucharest Stock Exchange, Main Segment, Category Int'l

securities are traded: (Shares)

Important events to be reported: In accordance with the Romanian Financial Supervisory Authority Regulation no. 5/2018 and art. 2 of the Commission Delegated Report (UE) 1052/2016, DIGI COMMUNICATIONS N.V. reports to the regulated market the following transactions which occurred under the **DIGI** symbol between 26 August 2019 - 30 August 2019:

**Intermediary of transactions:** BRD- GROUP SOCIETE GENERALE S.A.

Reason for the notification of transactions: the buy-back of its own shares in accordance with the General Ordinary Shareholders' Meeting from 30 April 2019

## **Summary of transactions period 26 August 2019 – 30 August 2019:**

<b>Transaction Date</b>	Nature of the	Number of	Price/Share	Value
	Transaction	Shares	(RON)	(RON)
26 August 2019	Buy-back	2,865	29.8000	85,377.00
27 August 2019	Buy-back	4054	29.9989	121,615.54
28 August 2019	Buy-back	7,700	30.1675	232,289.75
29 August 2019	Buy-back	3,684	30.4314	112,109.28
30 August 2019	Buy-back	1,256	30.7000	38,559.20
Total		19,559		589,950.77

## Detailed transactions period 26 August 2019 – 30 August 2019:

Ticket	Date	Time	Volume	Price (RON)	Value
Transaction					(RON)
17340655	26 august 2019	1:48:25	15	29.8	447
17340798	26 august 2019	2:50:50	200	29.8	5,960
17340832	26 august 2019	2:55:00	2,450	29.8	73,010
17340847	26 august 2019	2:57:25	200	29.8	5,960
17341731	27 august 2019	10:48:33	23	29.8	685.4
17342323	27 august 2019	1:28:09	350	30	10,500
17342324	27 august 2019	1:28:09	100	30	3,000
17342325	27 august 2019	1:28:09	200	30	6,000
17342326	27 august 2019	1:28:09	400	30	12,000
17343055	27 august 2019	3:27:04	85	30	2,550
17343282	27 august 2019	3:55:53	1,365	30	40,950
17343340	27 august 2019	4:03:58	182	30	5,460
17343343	27 august 2019	4:04:27	200	30	6,000
17343607	27 august 2019	4:47:32	638	30	19,140
17343809	27 august 2019	5:23:19	9	30	270
17343899	27 august 2019	5:34:44	102	30	3,060
17343929	27 august 2019	5:38:27	400	30	12,000
17344921	28 august 2019	11:48:53	851	30.1	25,615.1
17344930	28 august 2019	11:50:26	400	30.1	12,040
17344968	28 august 2019	11:56:52	400	30.1	12,040
17344998	28 august 2019	12:06:41	100	30.1	3,010
17345010	28 august 2019	12:09:19	35	30.1	1,053.5
17345013	28 august 2019	12:11:57	10	30.1	301
17345052	28 august 2019	12:22:44	704	30.1	21,190.4
17345308	28 august 2019	1:22:56	170	30.2	5,134
17345309	28 august 2019	1:22:56	250	30.2	7,550
17345310	28 august 2019	1:22:56	1,000	30.2	30,200
17345311	28 august 2019	1:22:56	1,000	30.2	30,200
17345312	28 august 2019	1:22:56	450	30.2	13,590
17345313	28 august 2019	1:22:56	39	30.2	1,177.8
17345314	28 august 2019	1:23:00	91	30.2	2,748.2
17345907	28 august 2019	3:44:33	940	30.2	28,388
17345908	28 august 2019	3:44:33	1,260	30.2	38,052
17346930	29 august 2019	11:01:18	800	30.2	24,160
17346931	29 august 2019	11:01:18	100	30.2	3,020
17347454	29 august 2019	1:33:34	45	30.4	1,368
17347455	29 august 2019	1:33:34	100	30.4	3,040
17347456	29 august 2019	1:33:34	7	30.4	212.8

Ticket Transaction	Date	Time	Volume	Price (RON)	Value (RON)
17347457	29 august 2019	1:33:34	28	30.4	851.2
17347537	29 august 2019	1:55:53	60	30.4	1,824
17347652	29 august 2019	2:22:09	50	30.4	1,520
17347703	29 august 2019	2:49:59	288	30.4	8,755.2
17347779	29 august 2019	3:06:01	400	30.4	12,160
17347963	29 august 2019	4:22:32	400	30.4	12,160
17348019	29 august 2019	4:33:58	20	30.4	608
17348023	29 august 2019	4:34:40	400	30.4	12,160
17348213	29 august 2019	5:33:59	633	30.7	19,433.1
17348351	29 august 2019	5:50:28	45	30.7	1,381.5
17348357	29 august 2019	5:51:36	308	30.7	9,455.6
17348573	30 august 2019	10:32:40	608	30.7	18,665.6
17348655	30 august 2019	10:50:30	300	30.7	9,210
17348949	30 august 2019	12:03:42	10	30.7	307
17349075	30 august 2019	12:43:14	25	30.7	767.5
17349078	30 august 2019	12:44:40	21	30.7	644.7
17349115	30 august 2019	12:51:20	292	30.7	8,964.4

Serghei Bulgac Chief Executive Officer