

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 National Securities Commission 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

3 December 2018 Report date:

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

Amsterdam, The Netherlands Statutory seat:

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

Bucharest Stock Exchange, Main Segment, Category Int'l Regulated market on which the issued

securities are traded: (Shares)

**Important events to be reported:** In accordance with the Romanian National Securities Commission 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 26-30 Nov 2018:

**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 2 May 2018

## Summary of transactions period 26-30 Nov 2018:

<b>Transaction Date</b>	Nature of the	Number of	Price/Share (RON)	Value
	Transaction	Shares		(RON)
26-Nov-18	Buy-back	2,921	29.9001	87,338
27-Nov-18	Buy-back	2,392	30.2724	72,412
28-Nov-18	Buy-back	4,454	30.0000	133,620
29-Nov-18	Buy-back	3,650	29.7568	108,613
30-Nov-18	Buy-back	-	-	-
Total		13,417		401,982

## Detailed transactions period 26-30 Nov 2018:

Ticket Transaction	Date	Time	Volume	Price (RON)	Value (RON)
16871392	26-Nov-18	12:21:15	865	29.6	25,604
16871399	26-Nov-18	12:24:05	500	29.6	14,800
16871743	26-Nov-18	2:26:24	195	29.65	5,782
16871753	26-Nov-18	2:28:56	11	29.65	326
16872113	26-Nov-18	4:40:49	197	29.9	5,890
16872233	26-Nov-18	5:09:06	400	30.3	12,120
16872263	26-Nov-18	5:16:48	20	30.3	606
16872331	26-Nov-18	5:35:09	18	30.3	545
16872332	26-Nov-18	5:35:09	104	30.3	3,151
16872426	26-Nov-18	5:50:47	250	30.3	7,575
16872450	26-Nov-18	5:54:29	125	30.3	3,788
16872454	26-Nov-18	5:57:23	236	30.3	7,151
16872892	27-Nov-18	11:51:34	193	30.3	5,848
16872897	27-Nov-18	11:51:54	240	30.3	7,272
16873013	27-Nov-18	12:23:54	250	30.3	7,575
16873228	27-Nov-18	1:29:49	300	30.3	9,090
16873478	27-Nov-18	2:19:22	17	30.3	515
16873479	27-Nov-18	2:19:22	1,000	30.3	30,300
16873701	27-Nov-18	3:25:26	267	30.1	8,037
16874323	27-Nov-18	5:50:00	125	30.2	3,775
16875140	28-Nov-18	12:54:49	700	30	21,000
16875325	28-Nov-18	1:29:21	1,754	30	52,620
16875357	28-Nov-18	1:43:27	1,620	30	48,600
16875486	28-Nov-18	2:29:43	300	30	9,000
16875514	28-Nov-18	2:43:00	2	30	60
16875539	28-Nov-18	2:55:46	78	30	2,340
16876826	29-Nov-18	11:31:01	300	29.5	8,850
16877402	29-Nov-18	1:16:36	467	29.8	13,917
16877439	29-Nov-18	1:23:35	2,733	29.8	81,443
16877763	29-Nov-18	2:34:29	150	29.35	4,403

## Serghei Bulgac