

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 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: 14 January 2019

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

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 ( $\in 0.10$ ) 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 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 07 January 2019 – 11 January 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 2 May 2018

### Summary of transactions period 07 January 2019 – 11 January 2019:

<b>Transaction Date</b>	Nature of the Transaction	Number of Shares	Price/Share (RON)	Value (RON)
07-Jan-18	Buy-back	0	0	0.00
08-Jan-18	Buy-back	3,050	26.1500	79,757.50
09-Jan-18	Buy-back	3,750	26.0000	97,500.00
10-Jan-18	Buy-back	850	25.8718	21,991.03
11-Jan-18	Buy-back	0	0	0
Total		7,650		199,248.53

# Detailed transactions period 07 January 2019 – 11 January 2019:

Ticket	Date	Time	Volume	Price (RON)	Value
Transaction					(RON)
16961453	08-Jan-19	02:06:50	3,050	26.15	79,757.5
16963322	09-Jan-19	12:27:17	250	26	6,500
16963323	09-Jan-19	12:28:03	250	26	6,500
16963332	09-Jan-19	12:28:10	3,250	26	84,500
16965967	10-Jan-19	01:03:24	120	25.7	3,084
16966373	10-Jan-19	02:54:29	83	25.9	2,149.7
16966493	10-Jan-19	03:28:49	647	25.9	16,757.3

#### Serghei Bulgac

**Chief Executive Officer**