

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:	31 December 2018		
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 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 ( $\notin$ 0.10) each and (ii) 34,243,972 class B shares, with a nominal value of one eurocent ( $\notin$ 0.01) each)		
Number of listed shares:	34,243,972 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:** 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 24-28 Dec 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

Transaction Date	Nature of the Transaction	Number of Shares	Price/Share (RON)	Value (RON)
24-Dec-18	Buy-back	3,720	25.0387	93,144
25-Dec-18	Buy-back	-	-	-
26-Dec-18	Buy-back	-	-	-
27-Dec-18	Buy-back	1,022	25.5	26,061
28-Dec-18	Buy-back	3,462	26.057	90,209
Total		8,204		209,414

## Summary of transactions period 24-28 Dec 2018:

## **Detailed transactions period 24-28 Dec 2018:**

Ticket	Date	Time	Volume	Price (RON)	Value
Transaction					(RON)
16938447	24-Dec-18	11:07:35	1,000	24.6	24,600
16940131	24-Dec-18	1:02:17	2,341	25.2	58,993
16940863	24-Dec-18	1:44:14	379	25.2	9,551
16942383	27-Dec-18	10:56:33	522	25.5	13,311
16942632	27-Dec-18	11:23:22	128	25.5	3,264
16942633	27-Dec-18	11:23:22	372	25.5	9,486
16945716	28-Dec-18	11:56:29	31	26	806
16945721	28-Dec-18	11:57:00	89	26	2,314
16945816	28-Dec-18	12:04:59	50	26	1,300
16945909	28-Dec-18	12:14:45	20	26	520
16945943	28-Dec-18	12:19:39	200	26	5,200
16946278	28-Dec-18	12:56:38	110	26	2,860
16946850	28-Dec-18	2:15:44	195	26	5,070
16947320	28-Dec-18	3:17:37	1,993	26.1	52,017
16947325	28-Dec-18	3:18:34	7	26.1	183
16947326	28-Dec-18	3:18:34	749	26	19,474
16948127	28-Dec-18	5:30:48	6	25.85	155
16948172	28-Dec-18	5:34:13	12	25.85	310

#### Serghei Bulgac

**Chief Executive Officer**