

# **Digi Communications N.V. announces the resolution of the Board of Directors to convert class A shares into an equal number of class B shares for the purpose of distribution in accordance with an ongoing stock option plan**

**18 February 2026**

The Company would like to inform the market that on 18 February 2026, the Board of Directors of the Company decided to convert 16,974 class A shares held by the Company in treasury into an equal number of class B shares (the “**Conversion**”). The Conversion performed in accordance with article 5 from the Company’s articles of association was duly recorded with the Dutch trade register with effect on 18 February 2026. Given the difference in the nominal value between a class A share (Euro 0.1) and a class B share (Euro 0.01) of the Company, in accordance with article 5 para. (4) from the Company’s articles of association, the Conversion resulted in a decrease of the share capital of the Company by Euro 0.09 in nominal value per class A share subject of the Conversion (in total – Euro 1,527.66). This amount will be added to the general equity reserves of the Company. The Conversion will also need to be duly registered with the Financial Supervisory Authority and with the Central Securities Depository in Romania.

The class B shares resulting from the Conversion will be used by the Company for the purpose of fulfilling the Company’s obligation under an ongoing stock option plan, having a vesting period starting with 15 January 2026. For more details in connection with the above-mentioned stock option plan, the structure of the Company’s share, please refer to the Company’s previous releases and communications to the market.

## **About Digi Communications N.V.**

We are a European leader in geographically-focused telecommunication solutions, based on the number of revenue generating units (“RGUs”) and a leading provider of telecommunication services in Romania and Spain, with a presence also in Italy, Portugal and Belgium.

### **Contact**

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<https://news.europawire.eu/digi-communications-n-v-announces-the-resolution-of-the-board-of-directors-to-convert-class-a-shares-into-an-equal-number-of-class-b-shares-for-the-purpose-of-distribution-in-accordance-with-an-ongoi/eu-press-release/2026/02/18/17/25/56/169996/>