Digi Communications N.V. announces

Conditional stock options granted to Executive Directors of the Company, for the year 2025, based on the general shareholders' meeting approval from 25 June 2024

3 July 2025

The Company informs the market that, on 3 July 2025, were finalized the formalities of awarding to the Executive Directors of the Company conditional stock options, based on the decision of the Company's general meeting of shareholders dated 25 June 2024 (the 2024 GSM). The number of the class B stock options granted as part of this stock option program (applicable for the year 2025) amounts to a total of 140,000 stock options (respectively 80,000 for Mr. Serghei Bulgac and 60,000 for Mr. Valentin Popoviciu). More details regarding the stock option program for the year 2025 can be accessed HERE.

In accordance with the applicable regulations, both Executive Directors, as persons discharging managerial responsibilities in connection with the Company, have notified the Company, the Romanian Financial Supervisory Authority (ASF) and Autoriteit Financiële Markten (AFM) in connection with the acceptance of the granting of stock options and the execution between them and the Company of corresponding stock option agreements.

For additional information, please contact us at <u>investor.relations@digi-communications.ro</u>.

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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 $\frac{https://news.europawire.eu/digi-communications-n-v-announces-conditional-stock-options-granted-to-executive-directors-of-the-company-for-the-year-2025-based-on-the-general-shareholders-meeting-approval-from-25-june/eu-press-release/2025/07/03/19/18/00/158156/$