

Bucharest
Digi Communications N.V.
announces

The resignation of Mr. Bendei Ioan – Vice-president and executive director of RCS&RDS S.A., the Company’s subsidiary in Romania

5 February 2019

The Company would like to inform its shareholders and the market that, on 5 February 2019, the board of directors of the Company’s subsidiary in Romania RCS & RDS S.A. (“**RCS&RDS**”) was notified with respect to Mr. Ioan Bendei’s resignation from his position as Vice-president and executive member of the board of directors of RCS&RDS, for personal reasons. Starting 5 February 2019, Mr. Ioan Bendei will no longer hold management or representation powers within RCS&RDS.

The board of directors of RCS&RDS will convene RCS&RDS’s general shareholders meeting (GSM) for the appointment of a new board member. Until RCS&RDS’s GSM issues its resolutions in this respect, Dan Ioniță (40 years), who is the current co-chief financial officer of the Company and of RCS&RDS, will be the fifth (*interim*) member of the board of directors of RCS&RDS.

The other members of the board of directors of RCS&RDS are Serghei Bulgac (President), Valentin Popoviciu (Vice-president), Mihai Dinei (non-executive member) and Bogdan Ciobotaru (non-executive member).

The Company would like to express its gratitude towards Mr. Ioan Bendei for his consistent contribution to the development of RCS&RDS. As a result of his efforts as part of the management team of RCS&RDS, RCS&RDS became one of the most dynamic entrepreneurial companies in Romania and the market leader for fixed TV and internet services. Mr. Ioan Bendei (61 years) has been one of the Vice-presidents and an executive director of RCS&RDS, his professional background being connected to the birth and the development of RCS&RDS on the Romanian market.

For details regarding the reports, please access the official websites designated of Digi:
www.digi-communications.ro (Investor Relations Section).

About Digi Communications NV

Digi is the parent holding company of RCS & RDS, a leading provider of pay TV and telecommunications services in Romania and Hungary. In addition, RCS & RDS provides mobile services as an MVNO to the large Romanian communities living in Spain and Italy.

Contacts

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<https://news.europawire.eu/the-resignation-of-mr-bendei-ioan-vp-and-executive-director-of-rcsrds-s-a-digi-communications-n-v-s-subsidiary-in-romania-03289992/eu-press-release/2019/02/05/>