

**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 no. 5/2018 on issuers of financial instruments and market operations, and the relevant provisions of the Bucharest Stock Exchange Code

**Report date:** 11 January 2019

**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 (€ 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 securities are traded:** Bucharest Stock Exchange, Main Segment, Category Int'l (Shares)

**Important events to be reported:** Announcement of the Conference Call for the 2018 Preliminary financial results. Update to the 2019 Company's Financial Calendar.

The Company would like to inform the investors and the market with respect to the following update to the Company's Financial Reporting Calendar for 2019:

<b>EVENT</b>	<b>DATE</b>
Publication of 2018 Preliminary Results	14 February 2019
Conference call for the presentation of the 2018 Preliminary Results	14 February 2019
General Meeting of Shareholders	30 April 2019
Publication of the Financial Annual Report 2018	30 April 2019
Publication of Quarterly Financial Report for the First Quarter, 2019 ("Q1 2019") ended 30 March 2019	15 May 2019
Conference call for the presentation of the Quarterly Financial Report for Q1 2019	15 May 2019
Publication of Financial Report for the First Half of 2019 ("H1 2019") ended 30 June 2019	14 August 2019
Conference call for the presentation of H1 2019 Financial Report	14 August 2019
Publication of Quarterly Financial Report for the Third Quarter, 2019 ("Q3 2019") ended 30 September 2019	14 November 2019
Conference call for the presentation of the Quarterly Financial Report for Q3 2019	14 November 2019

For additional information, please visit the Company's website at: [www.digi-communications.ro](http://www.digi-communications.ro)

**Serghei Bulgac**

**Chief Executive Officer**