

**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 National Securities Commission Regulation no. 1/2006 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:** 19 March 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 (€ 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 on the convocation date for the Company's GSM approving the 2017 Annual Report. Update to the 2018 Company's Financial Calendar

The Company would like to inform its investors and the market that the Board of Directors anticipates that on Wednesday, 21 March 2018, it will convene the general shareholders meeting (the “GSM”) called to approve, among others, the 2017 Annual Report. On the same date, the Company will make public, among others, its 2017 Annual Report and the auditor’s report.

In accordance with the provisions of the articles of association of the Company, the GSM is scheduled to take place on 2 May 2018.

Therefore, we would like to inform you with respect to the following update to the Company’s Financial Reporting Calendar for 2018.

<b>FINANCIAL CALENDAR</b>	
<b>EVENT</b>	<b>DATE</b>
Publication of 2017 Preliminary Results	14 February 2018
Conference call for the presentation of the 2017 Preliminary Results	15 February 2018
GSM approving, among others, the Annual Report 2017	2 May 2018
Publication of the Financial Annual Report 2017 as approved by the GSM	2 May 2018
Publication of Quarterly Financial Report for the First Quarter, 2018 (“Q1 2018”) ended 30 March 2018	15 May 2018
Conference call for the presentation of the Quarterly Financial Report for Q1 2018	15 May 2018
Publication of Financial Report for the First Half of 2018 (“H1 2018”) ended 30 June 2018	14 August 2018
Conference call for the presentation of H1 2018 Financial Report	14 August 2018
Publication of Quarterly Financial Report for the Third Quarter, 2018 (“Q3 2018”) ended 30 September 2018	14 November 2018
Conference call for the presentation of the Quarterly Financial Report for Q3 2018	14 November 2018

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

**Serghei Bulgac**

**Chief Executive Officer**