



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. 24/2017 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: 12 March 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, 4th floor, 5th 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 6,810,042.52

Number of shares in issue: 100,000,000 (out of which (i) 64,556,028 class A shares with a nominal value of ten eurocents (€0.10) each and (ii) 35,443,972 class B shares, with a nominal value of one eurocent (€0.01) each)

Number of listed shares: 35,443,972 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: **The appointment of Dan Ioniță as a non-executive director of RCS & RDS S.A., the Romanian subsidiary of the Company**

The Company would like to inform its shareholders and the market that, on 11 March 2019, the general shareholders meeting (*GSM*) of the Company's subsidiary in Romania RCS & RDS S.A. (*RCS&RDS*) approved the appointment of Dan Ioniță as the new non-executive director of RCS&RDS.

Dan Ioniță (aged 40), a co-chief financial officer of the Company and of RCS&RDS, is now the fifth member of the board of directors of RCS&RDS.

The existing members of the board of directors of RCS&RDS are: Serghei Bulgac (President, who is also the chief-executive officer of RCS&RDS), Valentin Popoviciu (Vice-president who, with the occasion of this GSM, has been given executive powers), Mihai Dinei (non-executive member) and Bogdan Ciobotaru (non-executive member).

Serghei Bulgac

Chief Executive Officer