



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: 15 June 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, 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 6,918,042.52

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: Reporting of legal acts concluded by DIGI Communications N.V. in accordance with Law no. 24/2017 and Rule no. 1/2006 of CNVM –May 2018

Report of legal acts concluded by DIGI COMMUNICATIONS N.V. in May 2018 according to Law no. 24/2017

ANNEX 1

No.	Beneficiary/ One party to the contract	Supplier/The other party to the contract	Start Date Initial Contract	End Date Initial Contract	Start Date Addendum	End date Addendum	Object	Number of shares	Comments	Payment term	Guarantees	Estimated Receivables/Liabilities in HCY	Estimated Receivables/Liabilities in RON	Penalties
0	1	2	3	4	5	6	7	8	9	10	11	12	13	14
1	Serghei Bulgac	DIGI COMMUNICATIONS N.V.	-	-	-	-	Stock option exercise	220,000	On 15 May 2018 Mr. Serghei Bulgac, Chief Executive Officer and Executive Director of the Company, has exercised his stock options, which have vested in accordance with the provisions of the Company's stock option plan and which were granted pursuant to the decision of the Company's general meeting of shareholders dated 21 April 2017 and in relation to which the stock option agreement on 14 May 2017 was concluded.	-	-	-	-	
2	Valentin Popoviciu	DIGI COMMUNICATIONS N.V.	-	-	-	-	Stock option exercise	60,000	On 15 May 2018 Mr. Valentin Popoviciu, Executive Director of the Company, has exercised his stock options, which have vested in accordance with the provisions of the Company's stock option plan and which were granted pursuant to the decision of the Company's general meeting of shareholders dated 21 April 2017 and in relation to which the stock option agreement on 14 May 2017 was concluded.	-	-	-	-	-

Serghei Bulgac

Chief Executive Officer