



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: 18 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 resignation by Mr. Sambor Ryszka from his position as non-executive director of the Company

We would like to inform the market and our investors that today, 18 March 2019, Mr. Sambor Ryszka, one of the non-executive directors of the Company, decided to resign from his position. Mr. Sambor Ryszka's stepping down from his role within the Company comes in a context where, while looking for new carrier opportunities, he recently terminated his management position with the Company's Hungary subsidiaries as well.

Mr. Sambor Ryszka will remain active as a non-executive director of the Company and will be available to finalize any pending commitments until 30 April 2019.

We would like to thank Mr. Sambor Ryszka for his contribution to our group during the past 8 years and wish him all the best in his further professional activity.

The Company commenced a search for a successor who will be proposed on the occasion of the upcoming Company's general shareholders meeting.

Serghei Bulgac

Chief Executive Officer