

Bucharest

Digi Communications N.V.

28 December 2017

The Company informs the market and its investors that, by its resolution from 28 December 2017, the Board of Directors of the Company approved a stock option plan whereby a number of directors, officers and employees of certain subsidiaries of the Company in Romania will be granted options to acquire for free class B shares of the Company, with up to 1.6% out from the total number of shares issued by the Company being allocated for this program. The grant date is 28 December 2017. The beneficiaries will be able to exercise the stock option (the vesting) only after the lapse of at least 1 (one) year as of the grant date. For the purpose of the plan, the Board of Directors is empowered to convert part of the treasury class A shares into class B shares and/or to buy back own class B shares from the market.

For details regarding the current report, please access Digi official website: www.digi-communications.ro.