



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 Regulation no. 5/2018 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: 18 February 2026

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 resolution of the Board of Directors to convert class A shares into an equal number of class B shares for the purpose of distribution in accordance with an ongoing stock option plan

The Company would like to inform the market that on 18 February 2026, the Board of Directors of the Company decided to convert 16,974 class A shares held by the Company in treasury into an equal number of class B shares (the “**Conversion**”). The Conversion performed in accordance with article 5 from the Company’s articles of association was duly recorded with the Dutch trade register with effect on 18 February 2026. Given the difference in the nominal value between a class A share (Euro 0.1) and a class B share (Euro 0.01) of the Company, in accordance with article 5 para. (4) from the Company’s articles of association, the Conversion resulted in a decrease of the share capital of the Company by Euro 0.09 in nominal value per class A share subject of the Conversion (in total – Euro 1,527.66). This amount will be added to the general equity reserves of the Company. The Conversion will also need to be duly registered with the Financial Supervisory Authority and with the Central Securities Depository in Romania.

The class B shares resulting from the Conversion will be used by the Company for the purpose of fulfilling the Company’s obligation under an ongoing stock option plan, having a vesting period starting with 15 January 2026. For more details in connection with the above-mentioned stock option plan, the structure of the Company’s share, please refer to the Company’s previous releases and communications to the market.

Serghei Bulgac
Chief Executive Officer