



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: 25 November 2025

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 Bucharest Court of Appeal’s decision regarding the investigation conducted by the Romanian National Anticorruption Directorate with respect to Digi Romania S.A., Integrasoft S.R.L. and certain of their directors

The Company informs the market that on 25 November 2025, the Bucharest Court of Appeal issued a decision acquitting Digi Romania S.A. (the Company's subsidiary in Romania – “**Digi Romania**”), its current and former directors, as well as the other parties involved in the criminal case which was the subject matter of the investigation conducted by the Romanian National Anticorruption Directorate (“**DNA**”), about which we informed the market in the initial public offering prospectus dated 26 April 2017, as well as in the subsequent public reports. The court found that all defendants must be acquitted, as the criminal acts they had been accused of do not exist. At the same time, the court ordered the termination of the seizure measure initially imposed by the DNA on Digi Romania's assets.

The Company has consistently stated that the accusations brought against it were unfounded and the court's decision confirms the Company's constant position regarding this litigation.

The decision of the Bucharest Court of Appeal is not final, as it was issued at first instance upon retrial.

Serghei Bulgac

Chief Executive Officer