DEED OF RECORD (*proces-verbaal*)

On the twenty-ninth day of June two thousand and twenty-six as of two hours and four minutes post meridian Central European Summertime, I, Lucien Rikkinus Lambertus Spijkervet, deputy civil law notary, deputising for Dirk-Jan Jeroen Smit, civil law notary, officiating in Amsterdam, the Netherlands, attended the annual general meeting of shareholders of **Digi Communications N.V.**, a public company with limited liability (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its official seat in Amsterdam, the Netherlands, its corporate office address at 75 Dr. Nicolae Staicovici, Forum 2000 Building, fourth floor, fifth District, Bucharest, Romania, and registered with the trade register of the Dutch Chamber of Commerce under number 34132532 (the ***Company*** and ***Digi***), held at the offices of Freshfields LLP, Strawinskylaan 10, 1077 XZ Amsterdam, the Netherlands (the ***Meeting***), with the purpose of taking notarial minutes of the Meeting.

FRESHFIELDS

I, Lucien Rikkinus Lambertus Spijkervet, deputy civil law notary, deputising for Dirk-Jan Jeroen Smit, civil law notary aforementioned, have recorded the following:

1. Opening.

I, Lucien Rikkinus Lambertus Spijkervet, civil law notary, aforementioned, as chair of this Meeting (the ***Chairman***) opened the Meeting at two hours and four minutes post meridian Central European Summertime and welcomed all present. The **Chairman** noted that, besides the Chairman, David Hart of Freshfields LLP, Amsterdam office, was present in person at the offices of Freshfields LLP (the place established for the meeting), acting as the appointed secretary for this Meeting, who had also been empowered by the class A shareholders and class B shareholders to cast the votes at the Meeting.

The **Chairman** further noted that via videoconference were present:

- Mr. Serghei Bulgac, Mr. Zoltan Teszari, Mr. Valentin Popoviciu, Mr. Marius Varzaru, Mr. Bogdan Ciobotaru, Mr. Emil Jugaru and Mr. Jose Manuel Arnaiz de Castro as members of the board of directors of the Company (the ***Board of Directors***);
- the external auditors of KPMG Accountants N.V.;
- Dan Ionita, Chief Financial Officer of the Company;
- Eliza Popa, Secretary of the Board of Directors of the Company;
- Andra Gunescu, lawyer of the Company; and
- Mariana Laura Pop, Investor Relations of the Company.

Notarial minutes would be made of the Meeting.

The **Chairman** further noted that the Meeting would be held in English and that the convocation for the Meeting had been published on the Company's website on the eighteenth day of May two thousand and twenty-six and the Meeting had been convened in accordance with the legal and statutory requirements.

At the record date of the Meeting, the first day of June two thousand and twenty-six (the ***Record Date***), the Company had a total issued share capital of nineteen million five hundred forty-seven thousand and sixty-seven euros and eighteen eurocents (EUR 19,547,067.18), consisting of (i) one hundred eighty-four million eight hundred thirty-two thousand three hundred and eighty-eight (184,832,388) class A shares, each share having a nominal value of ten eurocents (EUR 0.10) and (ii) one hundred six million three hundred eighty-two thousand eight hundred and thirty-eight (106,382,838) class B shares, each share having a nominal value of one eurocent (EUR 0.01).

At the Record Date, the Company held four million three hundred ninety-two thousand three hundred and eighty-seven (4,392,387) class A shares, each share having a nominal value of ten eurocents (EUR 0.10) and zero (0) class B shares, in its own share capital.

According to Dutch law and the articles of association of the Company, the shares held in treasury by the Company will not be taken into account in relation to the quorum of the meeting and the Company cannot cast votes on these treasury shares.

FRESHFIELDS

The **Chairman** then informed the Meeting that no shareholders were present in person at the Meeting. Prior to the Meeting, voting instructions representing one billion eight hundred sixty million six hundred sixty-six thousand eight hundred and seventeen (1,860,666,817) votes in total had been given by proxy. According to the attendance list, one hundred eighty million four hundred forty thousand and one (180,440,001) class A shares and fifty-six million two hundred sixty-six thousand eight hundred and seven (56,266,807) class B shares, constituting ninety-seven point thirty-eight per cent. (97.38%) of the issued and outstanding shares in the capital of the Company, excluding the shares held in treasury by the Company, were represented at the Meeting by proxy. As no shareholders were present at the Meeting, the **Chairman** noted that, for each voting item and in the order of the agenda of the Meeting, the voting results pursuant to the proxies received would be announced. The Chairman further noted that the explanatory notes to the agenda for the Meeting, published on the Company's website, provided the respective background to the items on the agenda and would not be repeated at the Meeting.

The **Chairman** turned to agenda item 2, the Company's annual report for two thousand and twenty-five. He noted that sub-items 2(a) and 2(b) were discussion items only. As there were no shareholders present, he then moved on to the voting results on the relevant voting sub-items.

First, with respect to sub-item 2(c), concerning the adoption of the annual accounts statements for the year two thousand and twenty-five, the **Chairman** noted that the proposal had been approved.

The **Chairman** turned to sub-item 2(d), concerning the distribution of a dividend. He established that the proposal had been approved.

The **Chairman** turned to the final sub-item under agenda item 2, sub-item 2(e), concerning the release from liability of the members of the Board of Directors and noted that the proposal had been approved.

The **Chairman** moved to item 3 of the agenda, concerning the remuneration policy and the remuneration report for the financial year two thousand and twenty-five. The **Chairman** turned to sub-item 3(a) and noted that the Meeting, in majority, advised positively in relation to the remuneration report for two thousand and twenty-five. The **Chairman** turned to sub-item 3(b), concerning the approval of the revised remuneration policy of the Board of Directors. He established that the proposal had been accepted.

The **Chairman** explained that agenda item 4 was a discussion item only. As there were no shareholders present, he then moved to item 5 of the agenda, concerning the amendment of the Company's share option plan. The **Chairman** established that the proposal had been approved.

The **Chairman** moved to the next item on the agenda, agenda item 6 of the agenda, concerning the designation of the Board of Directors as the competent body to determine

FRESHFIELDS

the adjusted number of options approved by the annual general meeting held on the twenty-fifth day of June two thousand and twenty-four, following the increase in the Company's issued share capital implemented by the Company on the eighth day of April two thousand and twenty-six. He then noted that the proposal had been approved. The **Chairman** turned to item 7 of the agenda, concerning the designation of the Board of Directors as the competent body to repurchase own Class B shares. He established that the proposal had been approved. The **Chairman** turned to item 8 of the agenda, concerning the composition of the Board of Directors. Sub-item 8(a) concerned the re-appointment of Mr. Marius Catalin Varzaru as non-executive director and vice president of the Board of Directors, upon binding nomination by the meeting of holders of class A shares in the capital of the Company. He then established that the proposal had been approved. After moving to sub-item 8(b), concerning the re-appointment of Mr. Emil Jugaru as non-executive director of the Board of Directors, upon binding nomination by the meeting of holders of class A shares in the capital of the Company, the **Chairman** noted that the proposal had been approved. The **Chairman** then moved to item 9 of the agenda, concerning the authority to issue shares. Sub-item 9(a) concerned the proposal to grant the Board of Directors the authority to issue shares and/or to grant rights to subscribe for shares. The **Chairman** established that the proposal had been approved. Subsequently, the **Chairman** moved to sub-item 9(b), concerning the proposal to grant the Board of Directors the authority to restrict or exclude pre-emptive rights, and noted that the proposal had been approved.

After this vote, the **Chairman** noted that there were no further items to discuss or resolve upon, he thanked all present for attending and declared the Meeting closed at two hours and thirteen minutes post meridian Central European Summertime.

Voting results.

The exact results of the voting have been set out in a document after the Meeting, a copy of which is attached to this deed (*Annex*).

Final.

In witness of the proceedings in the meeting the original of this deed, which shall be retained by Dirk-Jan Jeroen Smit, civil law notary, aforementioned, was executed in Amsterdam, the Netherlands, the twentieth day of August two thousand and twenty-six.
(was signed)

ISSUED FOR TRUE COPY
by me Lucien Rikkinus Lambertus Spijkervet, deputy civil law notary, deputising for Dirk-Jan Jeroen Smit, civil law notary in Amsterdam, the Netherlands, on 20 August 2026.

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