

**Annual general meeting of Digi Communications N.V. 2019, 30 April - Voting results**

Issued and outstanding share capital at the record date (being 2 April 2019)	64,556,028 shares class A 35,443,972 shares class B 100,000,000 shares in total
Treasury shares at the record date (being 2 April 2019)	4,409,361 shares class A 821,011 shares class B 5,230,372 shares in total
Total number of shares (excluding treasury shares) at the record date (being 2 April 2019)	60,146,667 shares class A 34,622,961 shares class B 94,769,628 shares in total
Total number of potential votes at the record date (being 2 April 2019)	601,466,670 votes class A 34,622,961 votes class B 636,089,631 votes in total
Total number of shares registered at the record date	60,146,667 shares class A 10,948,271 shares class B 71,094,938 shares in total
Total number of votes registered at AGM	601,466,670 votes class A 10,948,271 votes class B 612,414,941 votes in total
Quorum	75.01 % of the entire issued share capital (excluding treasury shares)

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Agenda item	Resolution
2.d.	<p><b>Adoption of the 2018 Annual Accounts (voting item)</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A            10,948,271 votes class B            612,414,941 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.01 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A            10,924,271 votes class B            612,390,941 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A            10,924,271 votes class B            612,390,941 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A            0 votes class B            0 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A            24,000 votes class B            24,000 votes in total</p>

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2.e.	<p><b>Distribution of dividend (voting item)</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,948,271 votes class B 612,414,941 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.01 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 10,948,271 votes class B 612,414,941 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 10,948,271 votes class B 612,414,941 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p>
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2.f.	<p><b>Release from liability of the members of the Board of Directors (voting item)</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,948,271 votes class B 612,414,941 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.01 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>578,665,450 votes class A 10,924,271 votes class B 589,589,721 votes in total</p> <p><u>Votes for:</u></p> <p>578,665,450 votes class A 10,924,271 votes class B 589,589,721 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p> <p><u>Votes abstained:</u></p> <p>22,801,220 votes class A 24,000 votes class B 22,825,220 votes in total</p>
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3.	<p><b>Proposal to appoint Ernst &amp; Young Accountants, LLP, Netherlands as the statutory auditor of the Company of the financial year 2019 (voting item)</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,948,271 votes class B 612,414,941 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.01 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 10,948,271 votes class B 612,414,941 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 10,948,271 votes class B 612,414,941 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p>
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4.	<p><b>Designation of the Board of Directors as the competent body to repurchase Class B Shares (voting item)</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,948,271 votes class B 612,414,941 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.01 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 10,948,271 votes class B 612,414,941 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 10,072,171 votes class B 611,538,841 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 876,100 votes class B 876,100 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p>
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5.	<p><b>Proposal to appoint Mr. Emil Jugaru as non-executive member of the Board of Directors (voting item)</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,948,271 votes class B 612,414,941 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.01 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 10,948,271 votes class B 612,414,941 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 8,877,350 votes class B 610,344,020 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 2,070,921 votes class B 2,070,921 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p>
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