

Annual general meeting of Digi Communications N.V. 2022, 28 December - Voting results

Issued and outstanding share capital at the record date (being 30 November 2022)	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 30 November 2022)	4,409,361 shares class A 597,226 shares class B 5,006,587 shares in total
Total number of shares (excluding treasury shares) at the record date (being 30 November 2022)	60,146,667 shares class A 34,846,746 shares class B 94,993,413 shares in total
Total number of potential votes at the record date (being 30 November 2022)	601,466,670 potential votes class A 34,846,746 potential votes class B 636,313,416 potential votes in total
Total number of shares registered at the record date	60,146,667 shares class A 12,862,819 shares class B 73,009,486 shares in total
Total number of votes registered at AGM	601,466,670 votes class A 12,862,819 votes class B 614,329,489 votes in total
Quorum	76.85 % of the entire issued share capital (excluding treasury shares)

Annual General Meeting of Digi Communications N.V. 2022 – Voting results

Agenda item	Resolution
2.c.	<p>Adoption of the 2021 Annual Accounts</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 12,862,819 shares class B 614,329,489 votes in total</p> <p><u>Represented share capital:</u></p> <p>76.85 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 12,862,819 votes class B 614,329,489 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 2,544,906 votes class B 604,011,576 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 10,317,913 votes class B 10,317,913 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p>

Annual General Meeting of Digi Communications N.V. 2022 – Voting results

2.d.	<p>Approval of dividend distribution that was declared and paid as an interim dividend distribution as per Board Resolution from 1 September 2022</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 12,862,819 shares class B 614,329,489 votes in total</p> <p><u>Represented share capital:</u></p> <p>76.85 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 12,862,819 votes class B 614,329,489 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 12,862,819 votes class B 614,329,489 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>
------	--

Annual General Meeting of Digi Communications N.V. 2022 – Voting results

2.e.	<p>Release from liability of the members of Board of Directors</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 12,862,819 shares class B 614,329,489 votes in total</p> <p><u>Represented share capital:</u></p> <p>76.85 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 12,862,819 votes class B 614,329,489 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 7,543,738 votes class B 609,010,408 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 5,319,081 votes class B 5,319,081 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p>
------	--

Annual General Meeting of Digi Communications N.V. 2022 – Voting results

3.	<p>Remuneration Report for 2021 (advisory, non-binding vote)</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 12,862,819 shares class B 614,329,489 votes in total</p> <p><u>Represented share capital:</u></p> <p>76.85 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 12,340,205 votes class B 613,806,875 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 3,567,017 votes class B 605,033,687 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 8,773,188 votes class B 8,773,188 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 522,614 votes class B 522,614 votes in total</p>
----	--

Annual General Meeting of Digi Communications N.V. 2022 – Voting results

4.	<p>Appointment of Statutory Auditor</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 12,862,819 shares class B 614,329,489 votes in total</p> <p><u>Represented share capital:</u></p> <p>76.85 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 12,862,819 votes class B 614,329,489 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 12,862,819 votes class B 614,329,489 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>
----	--

Annual General Meeting of Digi Communications N.V. 2022 – Voting results

5.	<p>Designation of the Board of Directors as the competent body to repurchase own Class B Shares</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 12,862,819 shares class B 614,329,489 votes in total</p> <p><u>Represented share capital:</u></p> <p>76.85 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 12,862,819 votes class B 614,329,489 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 8,066,352 votes class B 609,533,022 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 4,796,467 votes class B 4,796,467 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p>
----	---

Annual General Meeting of Digi Communications N.V. 2022 – Voting results

6.	<p>Approval of award of stock options to an executive director</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 12,862,819 shares class B 614,329,489 votes in total</p> <p><u>Represented share capital:</u></p> <p>76.85 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 12,340,205 votes class B 613,806,875 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 3,567,017 votes class B 605,033,687 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 8,773,188 votes class B 8,773,188 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 522,614 votes class B 522,614 votes in total</p>
----	--