

## Annual general meeting of Digi Communications N.V. 2025, 18 June - Voting results

Issued and outstanding share capital at the record date (being 21 May 2025)	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 21 May 2025)	4,409,361 shares class A 193,026 shares class B 4,602,387 shares in total
Total number of shares (excluding treasury shares) at the record date (being 21 May 2025)	60,146,667 shares class A 35,250,946 shares class B 95,397,613 shares in total
Total number of potential votes at the record date (being 21 May 2025)	601,466,670 potential votes class A 35,250,946 potential votes class B 636,717,616 potential votes in total
Total number of shares registered at the record date	60,146,667 shares class A 18,431,556 shares class B 78,578,223 shares in total
Total number of votes registered at AGM	601,466,670 votes class A 18,431,556 votes class B 619,898,226 votes in total
Quorum	82.37% of the entire issued share capital (excluding treasury shares)

## Annual General Meeting of Digi Communications N.V. 2025, 18 June – Voting results

Agenda item	Resolution
2.c.	<p><b>Adoption of the 2024 Annual Accounts</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Represented share capital:</u></p> <p>82.37%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p>

2.d.	<p><b>Distribution of dividend</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Represented share capital:</u></p> <p>82.37%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>60,146,667 shares class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Votes for:</u></p> <p>60,146,667 shares class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p>
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2.e.	<p><b>Release from liability of the members of Board of Directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Represented share capital:</u></p> <p>82.37%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,414,695 votes class B <b>619,881, 365 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 18,414,695 votes class B <b>619,881,365 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 16,861 votes class B <b>16,861 votes in total</b></p>
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3.	<p><b>Remuneration Report for 2024 (advisory, non-binding vote)</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Represented share capital:</u></p> <p>82.37%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,431,551 votes class B <b>619,898,221 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 6,519,826 votes class B <b>607,986,496 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 11,911,725 votes class B <b>11,911,725 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 5 votes class B <b>5 votes in total</b></p>

4.	<p><b>Proposal to appoint KPMG N.V. as the statutory auditor of the Company for the financial year 2025</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Represented share capital:</u></p> <p>82.37%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p>
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6.	<p><b>Designation of the Board of Directors as the competent body to repurchase own Class B Shares</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,431,556 shares class B <b>619,898,226 votes in total</b></p> <p><u>Represented share capital:</u></p> <p>82.37%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,431,551 votes class B <b>619,898,221 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 18,431,551 votes class B <b>619,898,221 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 5 votes class B <b>5 votes in total</b></p>
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