

Extraordinary general meeting of Digi Communications N.V. 2026, 15 September - Voting results

Issued and outstanding share capital at the record date (being 18 August 2026)	184,832,388 shares class A 106,382,838 shares class B 291,215,226 shares in total
Treasury shares at the record date (being 18 August 2026)	4,392,387 shares class A 0 shares class B 4,392,387 shares in total
Total number of shares (excluding treasury shares) at the record date (being 18 August 2026)	180,440,001 shares class A 106,382,838 shares class B 286,822,839 shares in total
Total number of potential votes at the record date (being 18 August 2026)	1,804,400,010 potential votes class A 106,382,838 potential votes class B 1,910,782,848 potential votes in total
Total number of shares registered at the record date	180,440,001 shares class A 52,495,824 shares class B 232,935,825 shares in total
Total number of votes registered at EGM	1,804,400,010 potential votes class A 52,495,824 votes class B 1,856,895,834 votes in total
Quorum	97.17 % of the entire issued share capital (excluding treasury shares)

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Agenda item	Resolution
2.	Appointment of Ms. Simona Stavrositu as Non-Executive Director <u>Total shares voted:</u> 180,440,001 shares class A 52,495,824 shares class B 232,935,825 votes in total <u>Represented share capital:</u> 97.17 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 52,495,824 votes class B 1,856,895,834 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 52,495,824 votes class B 1,856,895,834 votes in total <u>Votes against:</u> 0 votes class A 0 votes class B 0 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total

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3	Appointment of Deloitte Accountants B.V. as the statutory auditor of the Company for the financial year 2026 <u>Total shares voted:</u> 180,440,001 shares class A 52,495,824 shares class B 232,935,825 votes in total <u>Represented share capital:</u> 97.17 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 52,495,824 votes class B 1,856,895,834 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 52,495,824 votes class B 1,856,895,834 votes in total <u>Votes against:</u> 0 votes class A 0 votes class B 0 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total
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