

**Extraordinary general meeting of Digi Communications N.V. 2021, 4 November -
Voting results**

Issued and outstanding share capital at the record date (being 7 October 2021)	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 7 October 2021)	4,409,361 shares class A 636,226 shares class B 5,045,587 shares in total
Total number of shares (excluding treasury shares) at the record date (being 7 October 2021)	60,146,667 shares class A 34,807,746 shares class B 94,954,413 shares in total
Total number of potential votes at the record date (being 7 October 2021)	601,466,670 potential votes class A 34,807,746 potential votes class B 636,274,416 potential votes in total
Total number of shares registered at the record date	60,146,667 shares class A 10,696,356 shares class B 70,843,023 shares in total
Total number of votes registered at AGM	601,466,670 votes class A 10,696,356 votes class B 612,163,026 votes in total
Quorum	74.61 % of the entire issued share capital (excluding treasury shares)

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2.	<p>Appointment of the Statutory Auditor</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,696,356 shares class B 612,163,026 votes in total</p> <p><u>Represented share capital:</u></p> <p>74.61%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 10,696,356 votes class B 612,163,026 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 10,696,356 votes class B 612,163,026 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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