

Bucharest

Digi Communications N.V.

announces

**The appointment of Dan Ioniță as a non-executive director of
RCS & RDS S.A., the Romanian subsidiary of the Company**

12 March 2019

The Company would like to inform its shareholders and the market that, on 11 March 2019, the general shareholders meeting (*GSM*) of the Company's subsidiary in Romania RCS & RDS S.A. (*RCS&RDS*) approved the appointment of Dan Ioniță as the new non-executive director of RCS&RDS.

Dan Ioniță (aged 40), a co-chief financial officer of the Company and of RCS&RDS, is now the fifth member of the board of directors of RCS&RDS.

The existing members of the board of directors of RCS&RDS are: Serghei Bulgac (President, who is also the chief-executive officer of RCS&RDS), Valentin Popoviciu (Vice-president who, with the occasion of this GSM, has been given executive powers), Mihai Dinei (non-executive member) and Bogdan Ciobotaru (non-executive member).

For details regarding the reports, please access the official websites designated of Digi:
www.digi-communications.ro (Investor Relations Section).

About Digi Communications NV

Digi is the parent holding company of RCS & RDS, a leading provider of pay TV and telecommunications services in Romania and Hungary. In addition, RCS & RDS provides mobile services as an MVNO to the large Romanian communities living in Spain and Italy.

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<https://news.europawire.eu/digi-communications-n-v-announces-the-appointment-of-dan-ionita-as-a-non-executive-director-of-rcs-rds-s-a-the-romanian-subsidiary-of-the-company-1211299/eu-press-release/2019/03/12/>