

## **Digi Communications N.V. announces the granting of conditional stock options to Executive Directors of the Company based on the general shareholders' meeting approval from 25 June 2024**

The Company would like to inform the market and its investors that, on 27 June 2024, the Executive Directors of the Company were granted conditional stock options by the Company pursuant to the decision of the Company's general meeting of shareholders dated 25 June 2024 and the resolution of the Board of Directors dated 27 June 2024. The number of options of class B shares granted as part of this stock option plan (applicable for the year 2024) amounts to a total of 140,000 stock options (respectively 80,000 for Mr. Serghei Bulgac and 60,000 for Mr. Valentin Popoviciu). The further vesting of all option shares granted will be conditional upon a multiple performance criteria and the passage of a period of time, as indicated in Annex 1 of the Agenda and Explanatory notes published by the Company on 13 May 2024, which can be accessed at the following link: [https://www.digi-communications.ro/en/see-file/AGM-2024\\_Agenda-and-explanatory-notes.pdf](https://www.digi-communications.ro/en/see-file/AGM-2024_Agenda-and-explanatory-notes.pdf)

In accordance with the applicable regulations, on 27 June 2024, both executive directors, as persons discharging managerial responsibilities in connection with the Company, have notified the Company, the Romanian Financial Supervisory Authority (ASF) and Autoriteit Financiële Markten (AFM) in connection with the grant of the above-mentioned stock options and the execution between them and the Company of corresponding stock option agreement.

### **About Digi Communications N.V.**

We are a European leader in geographically-focused telecommunication solutions, based on the number of revenue generating units ("RGUs") and a leading provider of telecommunication services in Romania and Spain, with a presence also in Italy, Portugal and Belgium.

#### **Contact**

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