

Digi Communications N.V. announces the exercise of conditional share options by the executive directors of the Company, for the year 2023, as approved by the Company's Ordinary General Shareholders' Meetings from 18 th May 2021 and 28th December 2022

The Company informs the market that the executive directors of the Company, exercised their right to receive a total number of 150,000 class B shares from the share capital of the Company respectively (80,000 class B shares to Mr. Serghei Bulgac and 70,000 class B shares to Mr. Valentin Popoviciu), for the year 2023, as per the conditional share options granted on the 19th of May 2023, in accordance with the decision of the Company's Ordinary General Shareholders' Meeting from the 18th of May 2021 (the **OGSM 2021**) and on the 2nd of March 2023, in accordance with the decision of the Company's Ordinary General Shareholders' Meeting from the 28th of December 2022 (the **OGSM 2022**).

The conditional share options have been vested in accordance with the provisions of the Company's Share Option Plan and the OGSM 2021 and OGSM 2022.

Details regarding the conditional share options granted on the 19th of May 2023 and the 2nd of March 2023 to the executive directors of the Company are available on the Company's website at "ANNOUNCEMENTS" section, available [HERE](#).

In accordance with the provisions of article 19 para. (1) of the Market Abuse Regulation, on July 1st, 2024, the executive directors, as persons discharging managerial responsibilities within the Company, have notified the Company, the Romanian Financial Supervisory Authority (ASF) and the Autoriteit Financiële Markten (AFM), in connection with the exercise of the share options.

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.

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<https://news.europawire.eu/digi-communications-n-v-announces-the-exercise-of-conditional-share-options-by-the-executive-directors-of-the-company-for-the-year-2023-as-approved-by-the-companys-ordinary-general-shareho/eu-press-release/2024/07/02/23/44/18/137647/#>