

Digi Communications N.V.
announces extraordinary general meeting's resolution from
20 March 2026, approving the authority of the Board to issue
shares on account of the Company's retained earnings and general
reserves and partially amend the Company's articles of association

20 March 2026

The Company would like to inform the market that today, Friday, 20 March 2026, at 2:00 PM CET, at the offices of Freshfields LLP, Strawinskylaan 10, 1077 XZ, Amsterdam, the Netherlands, took place the Company's extraordinary general meeting (the *EGM*) with respect to which the Company informed the market through the Convocation notice released on 6 February 2026 (the *Convocation Notice*).

The EGM was attended by shareholders representing 85.16 % of the total number of shares with voting rights, respectively 81,392,394 shares.

Following the debates, the EGM has adopted the following decisions regarding the points included on the agenda, in accordance with the Convocation Notice:

- 2.a. The authority of the Board of Directors to issue Class A shares and Class B shares on account of the Company's retained earnings and general reserves.
- 2.b. The authority of the Board of Directors to restrict or exclude pre-emptive rights with relation to agenda-item 2a.
3. The partial amendment of the Company's articles of association regarding the increase of the authorized capital in order to accommodate the proposed share issuance.

The voting results of the EGM, as well as other relevant information on the EGM and the related documents are available on the Company's website at the section dedicated to the EGM: <https://www.digi-communications.ro/en/corporate/general-share-holders/digi-communications-nv-egm-2026/egm-documents-2>

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-extraordinary-general-meetings-resolution-from-20-march-2026-approving-the-authority-of-the-board-to-issue-shares-on-account-of-the-companys-retai/eu-press-release/2026/03/20/15/30/32/172006/>