

Digi Communications N.V.

announces

the exercise of stock options by the Executive Director of the Company pursuant to the decision of the Company's general meeting of shareholders dated 30 April 2020 and in accordance with the stock option plan approved at the level of the Company in 2017

27 May 2021

The Company would like to inform the market and its investors that on May, 27, 2021, Mr. Valentin Popoviciu, Executive Director of the Company, has exercised his stock options, which have vested in accordance with the provisions of the Company's stock option plan and which were granted pursuant to the decision of the Company's general meeting of shareholders dated 30 April 2020 and in relation to which the abovementioned person and the Company have concluded stock option agreement on 14 May 2020. In accordance with this stock option plan, Mr. Valentin Popoviciu was granted 50,000 shares.

In accordance with the provisions of article 19 para. (1) of the Market Abuse Regulation, on 27 May 2021, Mr. Valentin Popoviciu, as person discharging managerial responsibilities in connection with the Company, has notified the Company and the Romanian Financial Supervisory Authority in connection with the exercise of the stock options.

About Digi Communications N.V.

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-exercise-of-stock-options-by-the-executive-director-of-the-company-pursuant-to-the-decision-of-the-companys-general-meeting-of-shareholders-dated-30-apri/eu-press-release/2021/05/28/07/51/07/88786/>