

Digi Communications NV announces resolutions of the Extraordinary General Meeting of Shareholders from 15 September 2026

15 September 2026

The Company informs the market that today, Tuesday, 15 September 2026, at 2:00 p.m. CET, the Company's Extraordinary General Meeting of Shareholders (the **EGM**) was held at the offices of Freshfields LLP, Strawinskylaan 10, 1077 XZ, Amsterdam, the Netherlands. The Company had previously informed the market of the EGM by means of the convening notice published on 4 August 2026 (the **Convening Notice**).

The EGM was attended by shareholders representing 97.17 % of the total number of shares carrying voting rights.

Following the debates, the EGM adopted the following resolutions on the items included on the agenda, in accordance with the Convening Notice:

2. Composition of the Board of Directors

Appointment of Ms. Simona Stavrositu as Non-Executive Director of the Company for a term of 4 (four) years, to end, at the end of the day of the annual general meeting of shareholders of the Company to be held in 2030.

3. Appointment of Statutory Auditor

Appointment of Deloitte Accountants B.V. as the statutory auditor of the Company for the financial year 2026.

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 in the dedicated section: [HERE](#).

About Digi Communications NV

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, the United Kingdom and Belgium.

Contacts

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<https://news.europawire.eu/digi-communications-nv-announces-resolutions-of-the-extraordinary-general-meeting-of-shareholders-from-15-september-2026/eu-press-release/2026/09/15/15/55/56/180723/>