

Digi Communications NV

announces that conditional stock options were granted to several Directors of the Company based on the general shareholders' meeting approval from 30 April 2020

14 May 2020

The Company would like to inform the market and its investors that, on 14 May 2020, Mr. Serghei Bulgac (Chief Executive Officer and Executive Director of the Company) and Mr. Valentin Popoviciu (Executive Director of the Company) have been granted by the Company conditional stock options pursuant to the decision of the Company's general meeting of shareholders dated 30 April 2020. The number of options of class B shares granted as part of this stock option plan (applicable for the year 2020) amounts to a total of 130,000 stock options. The further vesting of all option shares granted will be conditional upon several performance criteria and the passage of a minimum duration of 1 year.

More details regarding the stock options granted to each of the above-mentioned Directors are available on the Company's website at <https://www.digi-communications.ro/en/see-file/Agenda-and-explanatory-notes.pdf> (the Agenda and Explanatory notes published by the Company on 19 March 2020, Annex I).

In accordance with the applicable regulations, on 14 May 2020, Mr. Serghei Bulgac and Mr. Valentin Popoviciu, as persons discharging managerial responsibilities in connection with the Company, have notified the Company and the Romanian Financial Supervisory Authority in connection with the grant of the above-mentioned stock options and the execution between each of them and the Company of corresponding stock option agreements.

About Digi Communications NV

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, and in Spain it also provides fixed internet and data and fixed-line telephony services.

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