DEED OF RECORD (*proces-verbaal*)

On the fifteenth day of September two thousand and twenty-six as of two hours and two minutes post meridian Central European Summertime, I, Lucien Rikkinus Lambertus Spijkervet, deputy civil law notary, deputising for Dirk-Jan Jeroen Smit, civil law notary, officiating in Amsterdam, the Netherlands, attended the extraordinary general meeting of shareholders of **Digi Communications N.V.**, a public company with limited liability (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its official seat in Amsterdam, the Netherlands, its corporate office address at 75 Dr. Nicolae Staicovici, Forum 2000 Building, fourth floor, fifth District, Bucharest, Romania, and registered with the trade register of the Dutch Chamber of Commerce under number 34132532 (the ***Company***), held at the offices of Freshfields LLP, Strawinskylaan 10, 1077 XZ Amsterdam, the Netherlands (the ***Meeting***), with the purpose of taking notarial minutes of the Meeting.

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I, Lucien Rikkinus Lambertus Spijkervet, deputy civil law notary, deputising for Dirk-Jan Jeroen Smit, civil law notary aforementioned, have recorded the following:

Opening.

I, Lucien Rikkinus Lambertus Spijkervet, deputy civil law notary, aforementioned, having been authorised by the board of directors of the Company to act as chair of this Meeting (the ***Chairman***), opened the Meeting at two hours and two minutes post meridian Central European Summertime and welcomed all present. The **Chairman** noted that, besides the Chairman, David Hart of Freshfields LLP, Amsterdam office, was present in person at the offices of Freshfields LLP (the place established for the Meeting), acting as the appointed secretary for this Meeting, who had also been empowered by the class A shareholders and class B shareholders to cast the votes at the Meeting.

The **Chairman** further noted that via videoconference were present:

- Mr. Serghei Bulgac, Mr. Zoltan Teszari, Mr. Valentin Popoviciu, Mr. Marius Varzaru, Mr. Emil Jugaru and Mr. Jose Manuel Arnaiz de Castro as members of the board of directors of the Company (the ***Board of Directors***);
- Dan Ionita, Chief Financial Officer of the Company;
- Eliza Popa, Secretary of the Board of Directors;
- Andra Gunescu, lawyer of the Company; and
- Mariana Laura Pop, Investor Relations of the Company.

Notarial minutes would be made of the Meeting.

The **Chairman** further noted that the Meeting would be held in English and that the convocation for the Meeting had been published on the Company's website on the fourth day of August two thousand and twenty-six and the Meeting had been convened in accordance with the legal and statutory requirements.

At the record date of the Meeting, the eighteenth day of August two thousand and twenty-six (the ***Record Date***), the Company had a total issued share capital of nineteen million five hundred forty-seven thousand and sixty-seven euros and eighteen eurocents (EUR 19,547,067.18), consisting of (i) one hundred eighty-four million eight hundred thirty-two thousand three hundred and eighty-eight (184,832,388) class A shares, each share having a nominal value of ten eurocents (EUR 0.10) and (ii) one hundred six million three hundred eighty-two thousand eight hundred and thirty-eight (106,382,838) class B shares, each share having a nominal value of one eurocent (EUR 0.01).

At the Record Date, the Company held four million three hundred ninety-two thousand three hundred and eighty-seven (4,392,387) class A shares, each share having a nominal value of ten eurocents (EUR 0.10) and zero (0) class B shares, in its own share capital.

According to Dutch law and the articles of association of the Company, the shares held in treasury by the Company will not be taken into account in relation to the quorum of the meeting and the Company cannot cast votes on these treasury shares.

The **Chairman** then informed the Meeting that no shareholders were present in person at the Meeting. Prior to the Meeting, voting instructions representing one billion eight

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hundred fifty-six million eight hundred ninety-five thousand eight hundred and thirty-four (1,856,895,834) votes in total had been given by proxy. According to the attendance list, one hundred eighty million four hundred forty thousand and one (180,440,001) class A-shares and fifty-two million four hundred ninety-five thousand eight hundred and twenty-four (52,495,824) class B shares, constituting ninety-seven point seventeen per cent. (97.17%) of the issued and outstanding shares in the capital of the Company, excluding the shares held in treasury by the Company, were represented at the Meeting by proxy. As no shareholders were present at the Meeting, the **Chairman** noted that, for each voting item and in the order of the agenda of the Meeting, the voting results pursuant to the proxies received would be announced. The **Chairman** further noted that the explanatory notes to the agenda for the Meeting, published on the Company's website, provided the respective background to the items on the agenda and would not be repeated at the Meeting.

The **Chairman** turned to agenda item 2, concerning the composition of the Board of Directors, and in particular the appointment of Ms. Simona Stavrositu as non-executive director of the Board of Directors, upon binding nomination by the meeting of holders of class A shares in the capital of the Company. As there were no shareholders present, the **Chairman** moved on to the voting results. The **Chairman** established that the proposal had been approved.

The **Chairman** then moved to item 3 of the agenda, concerning the appointment of Deloitte Accountants B.V. as statutory auditor of the Company for the financial year ending on the thirty-first day of December two thousand and twenty-six. He noted that the proposal had been approved.

After this vote, the **Chairman** noted that there were no further items to discuss or resolve upon, he thanked all present for attending and declared the Meeting closed at two hours and seven minutes post meridian Central European Summertime.

Voting results.

The exact results of the voting have been set out in a document after the Meeting, a copy of which is attached to this deed (*Annex*).

Final.

In witness of the proceedings in the meeting the original of this deed, which shall be retained by Dirk-Jan Jeroen Smit, civil law notary, aforementioned, was executed in Amsterdam, the Netherlands, the third day of November two thousand and twenty-six.
(was signed)

ISSUED FOR TRUE COPY
by me Lucien Rikkinus Lambertus Spijkervet, deputy civil law notary, deputising for Dirk-Jan Jeroen Smit, civil law notary in Amsterdam on 3 November 2026

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