

**Annual general meeting of Digi Communications N.V. 2020, 30 April - Voting results**

Issued and outstanding share capital at the record date (being 2 April 2020)	64,556,028 shares class A 35,443,972 shares class B 100,000,000 shares in total
Treasury shares at the record date (being 2 April 2020)	4,409,361 shares class A 1,353,816 shares class B 5,763,177 shares in total
Total number of shares (excluding treasury shares) at the record date (being 2 April 2020)	60,146,667 shares class A 34,090,156 shares class B 94,236,823 shares in total
Total number of potential votes at the record date (being 2 April 2020)	601,466,670 votes class A 34,090,156 votes class B 635,556,826 votes in total
Total number of shares registered at the record date	60,146,667 shares class A 11,254,383 shares class B 71,401,050 shares in total
Total number of votes registered at AGM	601,466,670 votes class A 11,254,383 votes class B 612,721,053 votes in total
Quorum	75.77 % of the entire issued share capital (excluding treasury shares)

## Annual General Meeting of Digi Communications N.V. 2020 – Voting results

Agenda item	Resolution
2.c.	<p><b>Adoption of the 2019 Annual Accounts</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,217,083 votes class B <b>612,683,753 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 11,217,083 votes class B <b>612,683,753 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 37,300 votes class B <b>37,300 votes in total</b></p>

## Annual General Meeting of Digi Communications N.V. 2020 – Voting results

2.d.	<p><b>Distribution of dividend</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,254,283 votes class B <b>612,720,953 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 11,254,283 votes class B <b>612,720,953 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 100 votes class B <b>100 votes in total</b></p>
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Annual General Meeting of Digi Communications N.V. 2020 – Voting results

2.e.	<p><b>Release from liability of the members of Board of Directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,217,083 votes class B <b>612,683,753 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 11,217,083 votes class B <b>612,683,753 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 37,300 votes class B <b>37,300 votes in total</b></p>
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Annual General Meeting of Digi Communications N.V. 2020 – Voting results

3.a.	<p><b>Remuneration Report for 2019 (advisory vote)</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 8,420,882 votes class B <b>609,887,552 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 3,584,535 votes class B <b>605,051,205 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 4,836,347 votes class B <b>4,836,347 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 2,833,501 votes class B <b>2,833,501 votes in total</b></p>
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## Annual General Meeting of Digi Communications N.V. 2020 – Voting results

3.b.	<p><b>Approval of the new Remuneration Policy of the members of the Board of Directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,254,283 votes class B <b>612,720,953 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 4,575,540 votes class B <b>606,042,210 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 6,678,743 votes class B <b>6,678,743 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 100 votes class B <b>100 votes in total</b></p>
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Annual General Meeting of Digi Communications N.V. 2020 – Voting results

4.	<p><b>Appointment of Statutory Auditor</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,254,383 votes class B <b>612,721,053 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 11,254,383 votes class B <b>612,721,053 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p>
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Annual General Meeting of Digi Communications N.V. 2020 – Voting results

5.	<p><b>Designation of the Board of Directors as the competent body to repurchase own Class B Shares</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 9,444,134 votes class B <b>610,910,804 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 8,453,134 votes class B <b>609,919,804 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 991,000 votes class B <b>991,000 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 1,810,249 votes class B <b>1,810,249 votes in total</b></p>
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Annual General Meeting of Digi Communications N.V. 2020 – Voting results

6. a.	<p><b>Re-appointment of Serghei Bulgac as executive-director of the Board of Directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,254,283 votes class B <b>612,720,953 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 11,121,726 votes class B <b>612,588,396 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 132,557 votes class B <b>132,557 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 100 votes class B <b>100 votes in total</b></p>
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## Annual General Meeting of Digi Communications N.V. 2020 – Voting results

6.b.	<p><b>Re-appointment of Valentin Popoviciu as executive-director of the Board of Directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,254,283 votes class B <b>612,720,953 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 7,408,931 votes class B <b>608,875,601 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 3,845,352 votes class B <b>3,845,352 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 100 votes class B <b>100 votes in total</b></p>
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Annual General Meeting of Digi Communications N.V. 2020 – Voting results

6.c.	<p><b>Re-appointment of Zoltan Teszari as non-executive director and president of the Board of Directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,254,383 votes class B <b>612,721,053 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 6,459,750 votes class B <b>607,926,420 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 4,794,633 votes class B <b>4,794,633 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p>
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Annual General Meeting of Digi Communications N.V. 2020 – Voting results

6.d.	<p><b>Re-appointment of Marius Catalin Varzaru as non-executive director and vice-president of the Board of Directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,254,278 votes class B <b>612,720,948 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 6,417,931 class B <b>607,884,601 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 4,836,347 votes class B <b>4,836,347 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 105 votes class B <b>105 votes in total</b></p>
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## Annual General Meeting of Digi Communications N.V. 2020 – Voting results

6.e.	<p><b>Re-appointment of Bogdan Ciobotaru as non-executive director of the Board of Directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,254,278 votes class B <b>612,720,948</b> votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 11,254,278 votes class B <b>612,720,948</b> votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 105 votes class B <b>105 votes in total</b></p>
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Annual General Meeting of Digi Communications N.V. 2020 – Voting results

6.f.	<p><b>Re-appointment of Piotr Rymaszewski as non-executive director of the Board of Directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,254,278 votes class B <b>612,720,948 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 11,254,278 votes class B <b>612,720,948 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B <b>0 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 105 votes class B <b>105 votes in total</b></p>
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Annual General Meeting of Digi Communications N.V. 2020 – Voting results

6.g.	<p><b>Re-appointment of Emil Jugaru as nonexecutive director of the Board of Directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 11,254,278 votes class B <b>612,720,948 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 6,417,931 votes class B <b>607,884,601 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 4,836,347 votes class B <b>4,836,347 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 105 votes class B <b>105 votes in total</b></p>
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## Annual General Meeting of Digi Communications N.V. 2020 – Voting results

7.	<p><b>Authorize the Board of Directors to decide upon the award of stock options to executive directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 11,254,383 votes class B 612,721,053 votes in total</p> <p><u>Represented share capital:</u></p> <p>75.77 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 10,429,378 votes class B <b>611,896,048 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 5,593,031 votes class B <b>607,059,701 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 4,836,347 votes class B <b>4,836,347 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 825,005 votes class B <b>825,005 votes in total</b></p>
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