

**Annual general meeting of Digi Communications N.V. 2021, 18 May - Voting results**

Issued and outstanding share capital at the record date (being 20 April 2021)	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 20 April 2021)	4,409,361 shares class A 871,726 shares class B 5,281,087 shares in total
Total number of shares (excluding treasury shares) at the record date (being 20 April 2021)	60,146,667 shares class A 34,572,246 shares class B 94,718,913 shares in total
Total number of potential votes at the record date (being 20 April 2021)	601,466,670 potential votes class A 34,572,246 potential votes class B 636,038,916 potential votes in total
Total number of shares registered at the record date	60,146,667 shares class A 9,509,433 shares class B 69,656,100 shares in total
Total number of votes registered at AGM	601,466,670 votes class A 9,509,433 votes class B 610,976,103 votes in total
Quorum	73.54 % of the entire issued share capital (excluding treasury shares)

## Annual General Meeting of Digi Communications N.V. 2021 – Voting results

Agenda item	Resolution
2.c.	<p><b>Adoption of the 2020 Annual Accounts</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 9,509,433 shares class B 610,976,103 votes in total</p> <p><u>Represented share capital:</u></p> <p>73.54 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 9,509,433 votes class B <b>610,976,103 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 9,509,433 votes class B <b>610,976,103 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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2.d.	<p><b>Distribution of dividend</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 9,509,433 shares class B 610,976,103 votes in total</p> <p><u>Represented share capital:</u></p> <p>73.54 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 9,509,433 votes class B <b>610,976,103 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 9,509,433 votes class B <b>610,976,103 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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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 9,509,433 shares class B 610,976,103 votes in total</p> <p><u>Represented share capital:</u></p> <p>73.54 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 9,509,433 votes class B <b>610,976,103 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 9,509,433 votes class B <b>610,976,103 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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3.	<p><b>Remuneration Report for 2020 (advisory vote)</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 9,509,433 shares class B 610,976,103 votes in total</p> <p><u>Represented share capital:</u></p> <p>73.54 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 6,259,433 votes class B <b>607,726,103 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 1,694,054 votes class B <b>603,160,724 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 4,565,379 votes class B <b>4,565,379 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 3,250,000 votes class B <b>3,250,000 votes in total</b></p>
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## Annual General Meeting of Digi Communications N.V. 2021 – Voting results

4.	<p><b>Appointment of the Statutory Auditor</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 9,509,433 shares class B 610,976,103 votes in total</p> <p><u>Represented share capital:</u></p> <p>73.54 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 9,509,433 votes class B <b>610,976,103 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 9,509,433 votes class B <b>610,976,103 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. 2021 – 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 9,509,433 shares class B 610,976,103 votes in total</p> <p><u>Represented share capital:</u></p> <p>73.54 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 9,509,433 votes class B <b>610,976,103 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 8,900,144 votes class B <b>610,366,814 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 609,289 votes class B <b>609,289 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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6.	<p><b>Approval of award of stock options to executive and non-executive directors</b></p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 9,509,433 shares class B 610,976,103 votes in total</p> <p><u>Represented share capital:</u></p> <p>73.54 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 6,259,433 votes class B <b>607,726,103 votes in total</b></p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 1,694,054 votes class B <b>603,160,724 votes in total</b></p> <p><u>Votes against:</u></p> <p>0 votes class A 4,565,379 votes class B <b>4,565,379 votes in total</b></p> <p><u>Votes abstained:</u></p> <p>0 votes class A 3,250,000 votes class B <b>3,250,000 votes in total</b></p>
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