

Extraordinary general meeting of Digi Communications N.V. 2026, 29 June - Voting results

Issued and outstanding share capital at the record date (being 1 June 2026)	184,832,388 shares class A 106,382,838 shares class B 291,215,226 shares in total
Treasury shares at the record date (being 1 June 2026)	4,392,387 shares class A 0 shares class B 4,392,387 shares in total
Total number of shares (excluding treasury shares) at the record date (being 1 June 2026)	180,440,001 shares class A 106,382,838 shares class B 286,822,839 shares in total
Total number of potential votes at the record date (being 1 June 2026)	1,804,400,010 potential votes class A 106,382,838 potential votes class B 1,910,782,848 potential votes in total
Total number of shares registered at the record date	180,440,001 shares class A 56,266,807 shares class B 236,706,808 shares in total
Total number of votes registered at AGM	1,804,400,010 potential votes class A 56,266,807 votes class B 1,860,666,817 votes in total
Quorum	97.38 % of the entire issued share capital (excluding treasury shares)

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Agenda item	Resolution
2.c.	Adoption of the 2025 Annual Accounts <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in total <u>Votes against:</u> 0 votes class A 0 votes class B 0 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total

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2.d.	Approval of dividend distribution. <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in total <u>Votes against:</u> 0 votes class A 0 votes class B 0 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total
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2.e.	Release from liability of the members of Board of Directors <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 56,212,913 votes class B 1,860,612,923 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 56,212,913 votes class B 1,860,612,923 votes in total <u>Votes against:</u> 0 votes class A 0 votes class B 0 votes in total <u>Votes abstained:</u> 0 votes class A 53,894 votes class B 53,894 votes in total
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3.a.	Approval of the Remuneration Report for 2025 (advisory, non-binding vote) <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 23,381,632 votes class B 1,827,781,642 votes in total <u>Votes against:</u> 0 votes class A 32,885,175 votes class B 32,885,175 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total
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3.b.	Approval of the revised Remuneration Policy of the Board of Directors <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 54,698,965 votes class B 1,859,098,975 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 21,813,790 votes class B 1,826,213,800 votes in total <u>Votes against:</u> 0 votes class A 32,885,175 votes class B 32,885,175 votes in total <u>Votes abstained:</u> 0 votes class A 1,567,842 votes class B 1,567,842 votes in total
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5.	Amendment of the Company's Share Option Plan <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 23,327,738 votes class B 1,827,727,748 votes in total <u>Votes against:</u> 0 votes class A 32,939,069 votes class B 32,939,069 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total
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6.	Designation of the Board of Directors as the competent body to determine the adjusted number of Options approved by the Annual General Meeting held on 25 June 2024 following the issued share capital increase implemented by the Company on 8 April 2026 <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 56,212,913 votes class B 1,860,612,923 votes in total <u>Votes against:</u> 0 votes class A 53,894 votes class B 53,894 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total
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7.	Designation of the Board of Directors as the competent body to repurchase own Class B Shares <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 31,181,959 votes class B 1,835,581,969 votes in total <u>Votes against:</u> 0 votes class A 25,084,848 votes class B 25,084,848 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total
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Extraordinary General Meeting of Digi Communications N.V. 2026 – Voting results

8.a.	Re-appointment of Mr. Marius Catalin Varzaru as Non-Executive Director and Vice-president of the Board of Directors <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 23,381,632 votes class B 1,827,781,642 votes in total <u>Votes against:</u> 0 votes class A 32,885,175 votes class B 32,885,175 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total
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8.b.	Re-appointment of Mr. Emil Jugaru as Non-Executive Director of the Board of Directors <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in total <u>Votes for:</u> 1,804,400,010 votes class A 23,381,632 votes class B 1,827,781,642 votes in total <u>Votes against:</u> 0 votes class A 32,885,175 votes class B 32,885,175 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total
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Extraordinary General Meeting of Digi Communications N.V. 2026 – Voting results

9.a.	Designation of the authority to the Board of Directors to issue shares and/or grant rights to subscribe for shares <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in <u>Votes for:</u> 1,804,400,010 votes class A 54,610,560 votes class B 1,859,010,570 votes in total <u>Votes against:</u> 0 votes class A 1,656,247 votes class B 1,656,247 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total
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Extraordinary General Meeting of Digi Communications N.V. 2026 – Voting results

9.b.	Designation of the authority to the Board of Directors to restrict or exclude pre-emptive rights <u>Total shares voted:</u> 180,440,001 shares class A 56,266,807 shares class B 236,706,808 votes in total <u>Represented share capital:</u> 97.38 % <u>Total votes cast (except for the abstained votes):</u> 1,804,400,010 votes class A 56,266,807 votes class B 1,860,666,817 votes in <u>Votes for:</u> 1,804,400,010 votes class A 54,610,560 votes class B 1,859,010,570 votes in total <u>Votes against:</u> 0 votes class A 1,656,247 votes class B 1,656,247 votes in total <u>Votes abstained:</u> 0 votes class A 0 votes class B 0 votes in total
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