

Extraordinary general meeting of Digi Communications N.V. 2026, 20 March - Voting results

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| Issued and outstanding share capital at the record date (being 20 February 2026) | 64,539,054 shares class A 35,460,946 shares class B 100,000,000 shares in total |
| Treasury shares at the record date (being 20 February 2026) | 4,392,387 shares class A 35,000 shares class B 4,427,387 shares in total |
| Total number of shares (excluding treasury shares) at the record date (being 20 February 2026) | 60,146,667 shares class A 35,425,946 shares class B 95,572,613 shares in total |
| Total number of potential votes at the record date (being 20 February 2026) | 601,466,670 potential votes class A 35,425,946 potential votes class B 636,892,616 potential votes in total |
| Total number of shares registered at the record date | 60,146,667 shares class A 21,245,727 shares class B 81,392,394 shares in total |
| Total number of votes registered at EGM | 601,466,670 votes class A 21,245,727 votes class B 622,712,397 votes in total |
| Quorum | 85.16 % of the entire issued share capital (excluding treasury shares) |

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| Agenda item | Resolution |
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| 2.a. | <p>Proposal to designate the Board of Directors as the competent corporate body to resolve to issue Class A shares and Class B shares on account of the Company's retained earnings and general reserves.</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 21,245,727 shares class B 622,712,397 votes in total</p> <p><u>Represented share capital:</u></p> <p>85.16 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 21,245,727 votes class B 622,712,397 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 21,224,142 votes class B 622,690,812 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 21,585 votes class B 21,585 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p> |

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| 2.b. | <p>Proposal to grant the authority to the Board of Directors to restrict or exclude pre-emptive rights with relation to agenda-item 2a.</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 21,245,727 shares class B 622,712,397 votes in total</p> <p><u>Represented share capital:</u></p> <p>85.16 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 19,620,727 votes class B 621,087,397 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 19,599,142 votes class B 621,065,812 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 21,585 votes class B 21,585 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 1,625,000 votes class B 1,625,000 votes in total</p> |
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| 3. | <p>Proposal to amend the Company's articles of association</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 21,245,727 shares class B 622,712,397 votes in total</p> <p><u>Represented share capital:</u></p> <p>85.16 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 21,245,727 votes class B 622,712,397 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 21,224,142 votes class B 622,690,812 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 21,585 votes class B 21,585 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p> |
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