

## NOTICE OF ATTENDANCE AND POWER OF ATTORNEY

### THE UNDERSIGNED:

Name individual / legal entity: \_\_\_\_\_

Address: \_\_\_\_\_

Place: \_\_\_\_\_ Country: \_\_\_\_\_

### DECLARES THAT:

on **21 July 2023**, he/she/it is the holder of \_\_\_\_\_ class B shares in the share capital of **Digi Communications N.V.** (the *Company*).

- He/she will attend **in person** the general meeting of shareholders which will be held on **18 August 2023**.
- (if you are an individual:)** He/she will **not attend** the general meeting of shareholders in person and hereby grants a power of attorney to:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Place: \_\_\_\_\_ Country: \_\_\_\_\_

who is hereby authorised to, on behalf of the undersigned, to attend the general meeting of shareholders of the Company to be held on **18 August 2023**, to sign the attendance list, to speak and to cast a vote at that meeting. All of the foregoing comes with the right of substitution. This power of attorney shall be governed exclusively by the laws of the European part of the Netherlands.

- (if it concerns a legal entity:)** \_\_\_\_\_ (*name of the legal entity*) will be represented at the general meeting of shareholders by its legal representative or grants a power of attorney to:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Place: \_\_\_\_\_ Country: \_\_\_\_\_

who is hereby authorised to, on behalf of the undersigned, attend the general meeting of shareholders of the Company to be held on **18 August 2023**, to sign the attendance list, to speak and to cast a vote at that meeting. All of the foregoing comes with the right of substitution. This power of attorney shall be governed exclusively by the laws of the European part of the Netherlands.

- He/she/it will not attend the general meeting of shareholders in person / by its own legal representative or by granting a power of attorney to a third person and instead

hereby grants a power of attorney to Mrs. Eliza Popa, appointed as the secretary of the Company, who is hereby authorised on behalf of the undersigned, with the right of substitution, to attend the general meeting of shareholders of the Company to be held on **18 August 2023**, to sign the attendance list, to speak and to cast a vote at that meeting on the voting items on the agenda in accordance with the following instruction:

Item		For	Against	Abstention
2.c.	Adoption of the 2022 Annual Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.d.	Distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.e.	Release from liability of the members of Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Remuneration Report for 2022 (advisory, non-binding vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Proposal to appoint KPMG N.V. as the statutory auditor of the Company for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Designation of the Board of Directors as the competent body to repurchase own Class B Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

All of the foregoing comes with the right of substitution. This power of attorney to Eliza Popa shall be governed exclusively by the laws of the European part of the Netherlands.

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(date and place)

**! PLEASE DO NOT FORGET TO COMPLETE YOUR PERSONAL DETAILS AT THE BEGINNING OF THIS DOCUMENT AND THE NUMBER OF SHARES!**

This notice of attendance and power of attorney must be received by the Company ultimately by **4:00 pm CET on Friday, 11 August 2023** at the following address:

Digi Communications N.V.  
Attn: Mrs. Eliza Popa  
Dr. N. Staicovici 75, fourth floor  
Bucharest, Romania  
e-mail: [digi.gsm@digi-communications.ro](mailto:digi.gsm@digi-communications.ro)

A copy of this power of attorney needs to be shown at the registration on the day of the general meeting by the attorney, who should be able to demonstrate that the power of attorney was signed by the shareholder.