

## Corporate Governance Statement

In accordance with the Dutch *Vaststellingsbesluit nadere voorschriften omtrent de inhoud van het jaarverslag* (the *Decree*), DIGI Communications N.V. (the *Company*) publishes this statement relating to corporate governance as part of the annual report of the board of directors of the Company for 2022 (the *Annual Report*). As permitted by Article 2a of the Decree, the Company has opted to publish its corporate governance statement by posting it on the website ([www.digi-communications.ro](http://www.digi-communications.ro)). For the statement in this declaration as stipulated in Articles 3, 3a and 3b of the Decree reference is made to the relevant pages in the Annual Report. The following statements are deemed to be included and repeated herein:

- the statement relating to the compliance with the principles and best practices of the Dutch Corporate Governance Code of 8 December 2016 (the Code), including the motivated deviation of the compliance of the Code, can be found on pages 35 through 37, in the chapter “Management Structure. Corporate Governance” and Annex 3 of the Annual Report;
- the statement concerning the most important characteristics of the control and risk management systems in relation to the process of the financial accounting of the Company and the group, can be found on pages 45 through 55 of the Annual Report;
- the statement about the functioning of the general meeting of shareholders and the most important powers thereof as well as the rights of shareholders and how these may be executed, can be found on page 43 through 45 of the Annual Report in the chapter “Management Structure. Corporate Governance”;
- the statement regarding the composition and functioning of the board of directors can be found on pages 38 through 41 of the Annual Report in the chapter “Management”;
- the statement regarding the diversity policy in relation to the composition of the board of directors, the policy’s objectives, the implementation of the policy as well as the results thereof during the past financial year can be found on page 35 and 36 in the chapter “Management Structure. Corporate Governance” and on in the relevant rows from the Annex 3 to the Annual Report;
- the statement in accordance with Decree Article 10 EU-Directive on Takeovers (*Besluit artikel 10 overnamerichtlijn*) can be found on page 170-171 in the section “Board of Directors’ Statements” of the Annual Report.

DIGI Communications N.V., July 5, 2023.