



To: The Romanian Financial Supervisory Authority Financial Instruments and Investments Sector
The Bucharest Stock Exchange
Regulated Spot Market, Category Int'l (Shares)

From DIGI COMMUNICATIONS N.V.

CURRENT REPORT

pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, and the relevant provisions of the Bucharest Stock Exchange Code

Report date: 2 July 2024

Name of the issuing entity: DIGI COMMUNICATIONS N.V. (the “Company”)

Statutory seat: Amsterdam, The Netherlands

Visiting address: Bucharest, 75 Dr. N. Staicovici, Forum 2000 Building, Phase I, 4th floor, 5th District, Romania

Phone/Fax number: +4031.400.65.05/ +4031.400.65.06

Registration number with The Netherlands Chamber of Commerce Business Register and Dutch Legal Entities and Partnerships Identification Number (RSIN): Registration number with The Netherlands Chamber of Commerce Business Register: 34132532/29.03.2000
RSIN: 808800322

Romanian Tax Registration Code: RO 37449310

Share Capital: EUR 6,810,042.52

Number of shares in issue: 100,000,000 (out of which (i) 64,556,028 class A shares with a nominal value of ten eurocents (€0.10) each and (ii) 35,443,972 class B shares, with a nominal value of one eurocent (€0.01) each)

Number of listed shares: 35,443,972 class B shares

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Main Segment, Category Int'l (Shares)

Important events to be reported: Exercise of conditional share options by the executive directors of the Company, for the year 2023, as approved by the Company's Ordinary General Shareholders' Meetings from 18th May 2021 and 28th December 2022.

The Company informs the market that the executive directors of the Company, exercised their right to receive a total number of 150,000 class B shares from the share capital of the Company respectively (80,000 class B shares to Mr. Serghei Bulgac and 70,000 class B shares to Mr. Valentin Popoviciu), for the year 2023, as per the conditional share options granted on the 19th of May 2023, in accordance with the decision of the Company's Ordinary General Shareholders' Meeting from the 18th of May 2021 (the **OGSM 2021**) and on the 2nd of March 2023, in accordance with the decision of the Company's Ordinary General Shareholders' Meeting from the 28th of December 2022 (the **OGSM 2022**).

The conditional share options have been vested in accordance with the provisions of the Company's Share Option Plan and the OGSM 2021 and OGSM 2022.

Details regarding the conditional share options granted on the 19th of May 2023 and the 2nd of March 2023 to the executive directors of the Company are available on the Company's website at "ANNOUNCEMENTS" section, available [HERE](#).

In accordance with the provisions of article 19 para. (1) of the Market Abuse Regulation, on July 1st, 2024, the executive directors, as persons discharging managerial responsibilities within the Company, have notified the Company, the Romanian Financial Supervisory Authority (ASF) and the Autoriteit Financiële Markten (AFM), in connection with the exercise of the share options.

Serghei Bulgac

Chief Executive Officer