



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: 12 January 2023

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 stock options by two of the Directors of the Company pursuant to the decision of the Company's general meeting of shareholders dated 18 May 2021 and in accordance with the stock option plan approved at the level of the Company in 2017 and approval of stock option programme for employees of the Company's Romanian Subsidiary

The Company would like to inform the market and its investors that Mr. Valentin Popoviciu, Executive Director of the Company and Mr. Bogdan Ciobotaru, Non-Executive Director of the Company, have exercised their stock options, which have vested in accordance with the provisions of the Company's stock option plan and which were granted pursuant to the decision of the Company's general meeting of shareholders dated 18 May 2021 and in relation to which the above mentioned persons and the Company have concluded stock option agreements on 19 May 2021. In accordance with this stock option plan, the directors were granted 80,000 shares.

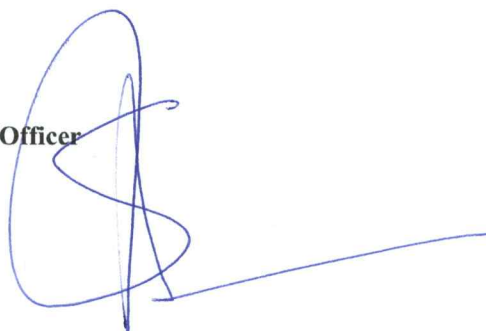
In accordance with the provisions of article 19 para. (1) of the Market Abuse Regulation, on 11 January 2023, Mr. Valentin Popoviciu and Mr Bogdan Ciobotaru, as persons discharging managerial responsibilities in connection with the Company, have notified the Company and the Romanian Financial Supervisory Authority in connection with the exercise of the stock options.

On the same date the Company's Board of Directors approved the grant of a number of 32,500 stock options within a stock option programme granted to the benefit of employees of the Company's Romanian subsidiary, RCS & RDS S.A., pursuant to the Company's Stock Option Plan.

The vesting of the options is conditional upon the fulfilment of the performance criteria, with the vesting period being set at a minimum of 1 year as of the grant date.

Serghei Bulgac

Chief Executive Officer

A handwritten signature in blue ink, consisting of a large, stylized initial 'S' followed by a horizontal line extending to the right.