

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 Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments

Report date: 6 April 2021

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

Entities and Partner 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 (\in 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: Availability of the Annual Financial Report for the year ended December 31, 2020 for Digi Communications N.V. Group.

Digi Communications N.V. informs the shareholders and investors that the Annual Financial Report for the year ended December 31, 2020 is available starting with April, 6, 2021, at 6.30 p.m., on the Company's website (www.digi-communications.ro), under the section Investor Relations.

The approved Annual Financial Report for year ended December 31, 2020 can also be consulted by accessing the documents from below.

For additional information, please contact us at <u>investor.relations@digi-communications.ro</u>.

Serghei Bulgac Chief Executive Officer