



**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. 24/2007 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:** 8 May 2020

**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, 4<sup>th</sup> floor, 5<sup>th</sup> 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:** Announcement of the Conference Call for the presentation of the Quarterly Financial Report for Q1 2020.

<b>EVENT</b>	<b>DATE</b>
Publication of 2019 Preliminary Results	21 February 2020
Conference call for the presentation of the 2019 Preliminary Financial Results	21 February 2020
General Meeting of Shareholders	30 April 2020
Publication of the Financial Annual Report 2019	30 April 2020
Publication of Quarterly Financial Report for the First Quarter, 2020 ("Q1 2020") ended 30 March 2020	15 May 2020
<b>Conference call for the presentation of the Quarterly Financial Report for Q1 2020</b>	<b>15 May 2020</b>
Publication of Financial Report for the First Half of 2020 ("H1 2020") ended 30 June 2020	14 August 2020
Conference call for the presentation of H1 2020 Financial Report	14 August 2020
Publication of Quarterly Financial Report for the Third Quarter, 2020 ("Q3 2020") ended 30 September 2020	13 November 2020
Conference call for the presentation of the Quarterly Financial Report for Q3 2020	13 November 2020

*For additional information, please visit <https://www.digi-communications.ro/en/investor-relations/shares/financial-calendar>*

**Serghei Bulgac**

**Chief Executive Officer**