



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: 11 February 2019

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: Announcement regarding the new date of the Conference Call for the 2018 Preliminary financial results. Update to the 2019 Company's Financial Calendar.

The Company would like to inform the investors and the market with respect to the new date of the Conference Call for the 2018 Preliminary financial results which will take place on 15 February 2019.

Following this amendment please see the updated Company's Financial Reporting Calendar for 2019:

EVENT	DATE
Publication of 2018 Preliminary Results	14 February 2019
Conference call for the presentation of the 2018 Preliminary Results	15 February 2019
General Meeting of Shareholders	30 April 2019
Publication of the Financial Annual Report 2018	30 April 2019
Publication of Quarterly Financial Report for the First Quarter, 2019 ("Q1 2019") ended 30 March 2019	15 May 2019
Conference call for the presentation of the Quarterly Financial Report for Q1 2019	15 May 2019
Publication of Financial Report for the First Half of 2019 ("H1 2019") ended 30 June 2019	14 August 2019
Conference call for the presentation of H1 2019 Financial Report	14 August 2019
Publication of Quarterly Financial Report for the Third Quarter, 2019 ("Q3 2019") ended 30 September 2019	14 November 2019
Conference call for the presentation of the Quarterly Financial Report for Q3 2019	14 November 2019

For additional information, please visit the Company's website at: www.digi-communications.ro.

Serghei Bulgac

Chief Executive Officer