

**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:** 4 March 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, 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:** **Share transaction made by an executive director of the Company with class B shares on 1 march 2019**

The Company would like to inform the market and its investors that, in accordance with the provisions of article 19 para. (1) of the Market Abuse Regulation, on 1 March 2019, Mr. Serghei Bulgac, Chief Executive Officer and Executive Director of the Company, notified the Company, the Romanian Financial Supervisory Authority (ASF) and the Dutch Authority for the Financial Markets (AFM) in connection with the sale of a number of 75,123 class B shares held in the Company's share capital. In connection with this transaction, Mr. Serghei Bulgac fulfilled the notification requirements under the Company's internal policies.

**Serghei Bulgac**

**Chief Executive Officer**

**Către:****Autoritatea de Supraveghere Financiară**

Splaiul Independenței nr. 15

Sector 5, cod poștal 050092

București, România

Fax: + 40 21 659 60 51/40 21 659 64 36

**To:****Financial Supervisory Authority**

15 Splaiul Independenței

5th District, postal code 050092

Bucharest, Romania

Fax: + 40 21 659 60 51/40 21 659 64 36

**Către:****DIGI COMMUNICATIONS N.V. („Emitentul”)**

Strada Dr. N. Staicovici nr. 75, Forum 2000 Building

Faza I, etaj 4

Sector 5, București, România

Fax: + 40 21 659 60 51/40 21 659 64 36

**To:****DIGI COMMUNICATIONS N.V. (the “Issuer”)**

75 Dr. N. Staicovici, Forum 2000 Building

Phase I, 4th floor

5th District, Bucharest, Romania

Fax: + 40 21 659 60 51/40 21 659 64 36

Data: 01 martie 2019 /Date: March 1, 2019

**Notificarea tranzacțiilor efectuate de către Persoanele cu Responsabilități de Conducere și de către Persoanele care au o Legătură Strânsă cu Acestea****Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them**

(pentru aducerea la cunoștință a tranzacțiilor încheiate în baza art. 19 din Regulamentul (UE) nr. 596/2014 al Parlamentului European și al Consiliului din 16 aprilie 2014 privind abuzul de piață (Regulamentul privind Abuzul de Piață))

(for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and article 10 para. (2), b) of Delegated Regulation (EU) No 522/2016 supplementing Regulation (EU) No 596/2014)

**Datele persoanei care exercită responsabilități de conducere/ale persoanei care are o legătură strânsă cu aceasta**Numele *Serghei Bulgac***Details of the person discharging managerial responsibilities/person closely associated**Name *Serghei Bulgac***Motivul notificării**Poziție/funcție *Director General al Digi Communications N.V.***Reason for the notification**Position/status *Executive Director of Digi Communications N.V.*

Notificarea inițială/Modificare *Aceasta este o notificare inițială*

Initial Notification/ Amendment *This is an initial notification*

**Detalii aferente emitentului, participantului la piața certificatelor de emisii, platformei de licitație, adjudecătorului sau entității de supraveghere a licitațiilor.**

**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

Denumirea *Digi Communications N.V. ("Emitentul")*

Name *Digi Communications N.V. (the "Issuer")*

LEI *635400XJGDRCVHC KH516*

LEI *635400XJGDRCVHCKH 516*

**Detalii privind tranzacția (tranzacțiile). Secțiune care trebuie să fie repetată pentru: (i) fiecare tip de instrument; (ii) fiecare tip de tranzacție; (iii) fiecare dată; și (iv) fiecare loc în care au fost efectuate tranzacțiile**

**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

Descrierea instrumentului financiar, a tipului de instrument *Acțiuni de clasă B în capitalul social al Emitentului, împreună cu toate drepturile atașate acestora în conformitate cu prevederile legale aplicabile și cu actul constitutiv al Emitentului.*

Description of the financial instrument, type of instrument *Class B shares in the Issuer's share capital, together with all the rights attached thereto in accordance with the provisions of applicable laws and regulations and the Issuer's articles of association.*

Codul de identificare *Codul ISIN Code al acțiunilor implicate în tranzacție: NL0012294 474*

Identification code *ISIN Code of the class B shares involved in the transaction: NL0012294474*

Natura tranzacției *vânzare*

Nature of the transaction *sale*

Prețul (prețurile) și volumul (volumele)	Prețul (prețurile) / Volum
	62,00
	26.00 RON 0
	26.00 RON 495
	26.10 RON 10
	26.00 RON 6,900
	26.00 RON 100
	26.00 RON 20
	26.00 RON 250
	26.00 RON 12
	26.00 RON 100
	26.00 RON 220
	26.00 RON 131
	26.00 RON 2,000

Price(s) and volume(s)	Price(s) / Volume
	26.00 RON 62,000
	26.00 RON 495
	26.10 RON 10
	26.00 RON 6,900
	26.00 RON 100
	26.00 RON 20
	26.00 RON 250
	26.00 RON 12
	26.00 RON 100
	26.00 RON 220
	26.00 RON 131
	26.00 RON 2,000
	26.00 RON 217

	26.00 RON 217 26.00 RON 1,000 26.00 RON 38 26.00 RON 30 26.00 RON 1,600		26.00 RON 1,000 26.00 RON 38 26.00 RON 30 26.00 RON 1,600
Informații agregate		Aggregated information	
-Volumul agregat	75123 acțiuni de clasă B	-Aggregated volume	75123 class B shares at
-Preț	la valoarea de 26 lei	- Price	26 lei
Data tranzacției	1 martie 2019	Date of the transaction	1 March 2019
Locul tranzacției	Piața REGULAR și DEAL a Bursei de Valori București	Place of the transaction	REGULAR and DEAL market of the Bucharest Stock Exchange
Informații suplimentare	N/A	Additional Information	N/A

**Serghei Bulgac**

Semnătura/Signature:



