

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:** 20 January 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, 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 ( $\in$  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 Bucharest Stock Exch

securities are traded: (Sha

Bucharest Stock Exchange, Main Segment, Category Int'l

(Shares)

**Important events to be reported:** In accordance with the Romanian Financial Supervisory Authority Regulation no. 5/2018 and art. 2 of the Commission Delegated Report (UE) 1052/2016, **DIGI COMMUNICATIONS N.V.** reports to the regulated market the following transactions which occurred under the **DIGI** symbol between 13 - 17 January 2020:

Intermediary of transactions: BRD- GROUP SOCIETE GENERALE S.A.

**Reason for the notification of transactions:** the buy-back of its own shares in accordance with the General Ordinary Shareholders' Meeting from 30 April 2019

## **Summary of transactions period 13 - 17 January 2020:**

There were no transactions during this period of time.

Serghei Bulgac Chief Executive Officer