

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:** 25 November 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 ( $\in$  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 Exchange, Main Segment, Category Int'l

securities are traded: (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 18-22 November 2019:

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 18 - 22 November 2019:**

<b>Transaction Date</b>	Nature of the Transaction	Number of Shares	Price/Share (RON)	Value (RON)
18 Nov 2019	Buy-back	531	32.9644	17,504
19 Nov 2019	Buy-back	939	32.8000	30,799
20 Nov 2019	Buy-back	0	0	0
21 Nov 2019	Buy-back	3,900	33.0000	128,700
22 Nov 2019	Buy-back	3,580	33.0739	118,405
Total		8,950		295,408

## Detailed transactions period 18 - 22 November 2019:

Ticket Transaction	Date	Time	Volume	Price (RON)	Value (RON)
17465373	18 Nov 19	01:56:59	235	32.8	7,708
17465859	18 Nov 19	03:39:27	5	32.8	164
17466371	18 Nov 19	05:25:19	291	33.1	9,632
17468027	19 Nov 19	01:25:52	139	32.8	4,559
17468322	19 Nov 19	02:45:15	400	32.8	13,120
17468891	19 Nov 19	05:21:42	400	32.8	13,120
17471685	21 Nov 19	10:20:23	149	33	4,917
17471794	21 Nov 19	10:37:40	3,751	33	123,783
17473546	22 Nov 19	10:15:53	5	32.9	165
17474531	22 Nov 19	02:25:01	359	33	11,847
17474532	22 Nov 19	02:25:01	508	33	16,764
17474533	22 Nov 19	02:25:01	56	33	1,848
17474565	22 Nov 19	02:29:51	1	33	33
17474706	22 Nov 19	02:59:03	250	33.1	8,275
17474787	22 Nov 19	03:19:16	2,401	33.1	79,473

Serghei Bulgac Chief Executive Officer