

The Romanian Financial Supervisory Authority To:

**Financial Instruments and Investments Sector** 

The Bucharest Stock Exchange

Regulated Spot Market, Category Int'l (Shares)

DIGI COMMUNICATIONS N.V. From

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

9 December 2019 Report date:

Name of the issuing entity: **DIGI COMMUNICATIONS N.V.** (the "Company")

**Statutory seat:** Amsterdam, The Netherlands

Bucharest, 75 Dr. N. Staicovici, Forum 2000 Building. Visiting address:

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 with number **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

EUR 6,810,042.52 **Share Capital:** 

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 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 2-6 December 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 2-6 December 2019:**

<b>Transaction Date</b>	Nature of the Transaction	Number of Shares	Price/Share (RON)	Value (RON)
2 Dec 2019	Buy-back	1,900	32.2	61,180
3 Dec 2019	Buy-back	1,500	32.2	48,300
4 Dec 2019	Buy-back	2,500	32.2	80,500
5 Dec 2019	Buy-back	2,200	32	70,400
6 Dec 2019	Buy-back	0	0	0
Total		8,100		260,380

## **Detailed transactions period 2-6 December 2019:**

Ticket Transaction	Date	Time	Volume	Price (RON)	Value (RON)
17489364	2 Dec 19	11:14:39	1,648	32.2	53,065.6
17489365	2 Dec 19	11:15:30	200	32.2	6,440
17489459	2 Dec 19	11:37:03	52	32.2	1,674.4
17492732	3 Dec 19	03:49:29	656	32.2	21,123.2
17492734	3 Dec 19	03:50:20	44	32.2	1,416.8
17493307	3 Dec 19	05:25:49	800	32.2	25,760
17494212	4 Dec 19	11:45:09	1,054	32.2	33,938.8
17495546	4 Dec 19	04:45:39	446	32.2	14,361.2
17495594	4 Dec 19	04:48:45	476	32.2	15,327.2
17495699	4 Dec 19	05:15:09	524	32.2	16,872.8
17497556	5 Dec 19	02:45:25	2,200	32	70,400

Serghei Bulgac Chief Executive Officer