

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

Report date: 16 December 2019

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 Partnerships** and

**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 9-13 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 9-13 December 2019:**

<b>Transaction Date</b>	Nature of the	Number of	Price/Share	Value
	Transaction	Shares	(RON)	(RON)
9 Dec 2019	Buy-back	1,800	32.1833	57,930
10 Dec 2019	Buy-back	1,500	32.0000	48,000
11 Dec 2019	Buy-back	1,700	31.8882	54,210
12 Dec 2019	Buy-back	201	31.7990	6,392
13 Dec 2019	Buy-back	302	31.6000	9,543
Total		5,503		176,075

## **Detailed transactions period 9-13 December 2019:**

Ticket	Date	Time	Volume	Price (RON)	Value
Transaction					(RON)
17500883	9 Dec 2019	12:06:42	34	32.2	1,095
17500884	9 Dec 2019	12:06:42	466	32.2	15,005
17501415	9 Dec 2019	03:16:47	1,000	32.2	32,200
17501924	9 Dec 2019	05:27:29	300	32.1	9,630
17503204	10 Dec 2019	12:43:50	500	32	16,000
17503212	10 Dec 2019	12:44:51	500	32	16,000
17503528	10 Dec 2019	02:07:50	500	32	16,000
17505154	11 Dec 2019	10:31:29	285	31.9	9,092
17505579	11 Dec 2019	11:13:37	200	31.9	6,380
17506027	11 Dec 2019	12:14:10	15	31.9	479
17506033	11 Dec 2019	12:14:57	57	31.9	1,818
17506237	11 Dec 2019	12:34:39	50	31.9	1,595
17506292	11 Dec 2019	12:45:42	200	31.9	6,380
17506438	11 Dec 2019	01:11:35	193	31.9	6,157
17506804	11 Dec 2019	02:38:51	392	31.9	12,505
17506905	11 Dec 2019	03:03:16	108	31.9	3,445
17506979	11 Dec 2019	03:17:43	180	31.8	5,724
17507387	11 Dec 2019	05:05:44	20	31.8	636
17508293	12 Dec 2019	11:43:22	200	31.8	6,360
17508795	12 Dec 2019	01:49:50	1	31.6	32
17510564	13 Dec 2019	11:55:54	300	31.6	9,480
17510880	13 Dec 2019	01:20:40	2	31.6	63

Serghei Bulgac Chief Executive Officer