

To:The Romanian Financial Supervisory AuthorityFinancial 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. 24/2007 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:   | 17 December 2018  |  |
|--|---|--|
| 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<br>Netherlands Chamber of Commerce<br>Business Register and Dutch Legal<br>Entities and Partnerships<br>Identification Number (RSIN): | Registration number with The Netherlands Chamber of<br>Commerce Business Register: 34132532/29.03.2000<br>RSIN: 808800322   |  |
| Romanian Tax Registration Code:  | RO 37449310   |  |
| Share Capital:   | EUR 6,918,042.52  |  |
| Number of shares in issue:   | 100,000,000 (out of which (i) 65,756,028 class A shares with a nominal value of ten eurocents ( $\notin$ 0.10) each and (ii) 34,243,972 class B shares, with a nominal value of one eurocent ( $\notin$ 0.01) each) |  |
| Number of listed shares:   | 34,243,972 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:** 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 10-14 Dec 2018:

## 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 2 May 2018

| Transaction Date | Nature of the<br>Transaction | Number of<br>Shares | Price/Share (RON) | Value<br>(RON) |
|------------------|------------------------------|---------------------|-------------------|----------------|
| 11-Dec-18        | Buy-back                     | 3,367               | 28.4000           | 95,623         |
| 12-Dec-18        | Buy-back                     | 3,640               | 28.5000           | 103,740        |
| 13-Dec-18        | Buy-back                     | 3,260               | 28.5945           | 93,218         |
| Total            |                              | 10,267              |                   | 292,581        |

## Summary of transactions period 10-14 Dec 2018:

## **Detailed transactions period 10-14 Dec 2018:**

| Ticket<br>Transaction | Date      | Time    | Volume | Price (RON) | Value<br>(RON) |
|-----------------------|-----------|---------|--------|-------------|----------------|
| 16894875              | 11-Dec-18 | 2:20:15 | 3,347  | 28.4        | 95,055         |
| 16895541              | 11-Dec-18 | 5:07:30 | 20     | 28.4        | 568            |
| 16896983              | 12-Dec-18 | 2:00:10 | 157    | 28.5        | 4,475          |
| 16896984              | 12-Dec-18 | 2:00:10 | 300    | 28.5        | 8,550          |
| 16896985              | 12-Dec-18 | 2:00:10 | 500    | 28.5        | 14,250         |
| 16896986              | 12-Dec-18 | 2:00:10 | 1,750  | 28.5        | 49,875         |
| 16896991              | 12-Dec-18 | 2:01:36 | 500    | 28.5        | 14,250         |
| 16897028              | 12-Dec-18 | 2:17:29 | 293    | 28.5        | 8,351          |
| 16897398              | 12-Dec-18 | 4:05:05 | 140    | 28.5        | 3,990          |
| 16898902              | 13-Dec-18 | 1:45:01 | 3,200  | 28.6        | 91,520         |
| 16899239              | 13-Dec-18 | 4:08:30 | 60     | 28.3        | 1,698          |

Serghei Bulgac

**Chief Executive Officer**