

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. 24/2007 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:** 24 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, 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 6,918,042.52

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 (€ 0.10) each and (ii) 34,243,972 class B shares, with a nominal value of one

eurocent (€ 0.01) each)

**Number of listed shares:** 34,243,972 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 17-21 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

## **Summary of transactions period 17-21 Dec 2018:**

<b>Transaction Date</b>	Nature of the Transaction	Number of Shares	Price/Share (RON)	Value (RON)
17-Dec-18	Buy-back	4,153	28.4278	118,061
18-Dec-18	Buy-back	4,201	27.8977	117,198
19-Dec-18	Buy-back	-	-	-
20-Dec-18	Buy-back	-	-	-
21-Dec-18	Buy-back	850	25.4000	21,590
Total		9,204		256,849

## Detailed transactions period 17-21 Dec 2018:

Ticket	Date	Time	Volume	Price (RON)	Value
Transaction					(RON)
16902648	17-Dec-18	1:54:55	1,153	28.5	32,861
16902723	17-Dec-18	2:04:11	1,261	28.4	35,812
16902766	17-Dec-18	2:10:35	1,739	28.4	49,388
16904380	18-Dec-18	10:56:22	1,111	28.3	31,441
16905306	18-Dec-18	12:46:05	1,909	28	53,452
16905326	18-Dec-18	12:49:22	91	28	2,548
16906861	18-Dec-18	5:26:07	113	27.3	3,085
16906895	18-Dec-18	5:30:47	474	27.3	12,940
16907012	18-Dec-18	5:41:55	485	27.3	13,241
16907121	18-Dec-18	5:51:04	18	27.3	491
16936819	21-Dec-18	5:50:00	350	25.4	8,890
16936985	21-Dec-18	5:51:36	500	25.4	12,700

Serghei Bulgac

**Chief Executive Officer**