

Digi Communications N.V. announces

The approval of interim dividend distribution and updates regarding the 2022 Financial Calendar

1 September 2022

The Company would like to inform its investors and the market that on September 1, 2022 the Company's Board of Directors approved the distribution of a gross dividend in cash of 0.85 RON per outstanding share, which totals to an amount of RON 80,711,251.05, equivalent to approximately EUR 16,605,544.92, translated at the exchange rate reported by the National Bank of Romania applicable on 31.08.2022.

The class B shares will be quoted ex-dividend from 13 September 2022 and the record date for the dividend shall be 14 September 2022. It is expected that the dividend will be paid on or around 28 September 2022.

The Company also informs the market and investors that, due to a longer than initially estimated audit process, the Company will not publish its statutory consolidated and stand-alone financial statements prepared in accordance with International Financial Reporting Standards ("IFRS") as adopted by the European Union ("EU") and Part 9 of book 2 of the Dutch civil code, on 16 September, as previously announced and that, consequently, the Company's General Shareholders Meeting will be postponed. We expect to publish the financial statements in the first week of October.

About Digi Communications N.V.

We are a European leader in geographically-focused telecommunication solutions, based on the number of revenue generating units ("RGUs") and a leading provider of telecommunication services in Romania and Spain, with a presence also in Italy and Portugal.

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<https://news.europawire.eu/digi-communications-n-v-announces-the-approval-of-interim-dividend-distribution-and-updates-regarding-the-2022-financial-calendar-11893761/eu-press-release/2022/09/01/17/39/24/102540/>