



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. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, and the relevant provisions of the Bucharest Stock Exchange Code

Report date: 5 February 2019

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 6,810,042.52

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 securities are traded: Bucharest Stock Exchange, Main Segment, Category Int'l (Shares)

Important events to be reported: **The resignation of Mr. Bendei Ioan – Vice-president and executive director of RCS&RDS S.A., the Company’s subsidiary in Romania**

The Company would like to inform its shareholders and the market that, on 5 February 2019, the board of directors of the Company's subsidiary in Romania RCS & RDS S.A. (“**RCS&RDS**”) was notified with respect to Mr. Ioan Bendei's resignation from his position as Vice-president and executive member of the board of directors of RCS&RDS, for personal reasons. Starting 5 February 2019, Mr. Ioan Bendei will no longer hold management or representation powers within RCS&RDS.

The board of directors of RCS&RDS will convene RCS&RDS's general shareholders meeting (GSM) for the appointment of a new board member. Until RCS&RDS's GSM issues its resolutions in this respect, Dan Ioniță (40 years), who is the current co-chief financial officer of the Company and of RCS&RDS, will be the fifth (*interim*) member of the board of directors of RCS&RDS.

The other members of the board of directors of RCS&RDS are Serghei Bulgac (President), Valentin Popoviciu (Vice-president), Mihai Dinei (non-executive member) and Bogdan Ciobotaru (non-executive member).

The Company would like to express its gratitude towards Mr. Ioan Bendei for his consistent contribution to the development of RCS&RDS. As a result of his efforts as part of the management team of RCS&RDS, RCS&RDS became one of the most dynamic entrepreneurial companies in Romania and the market leader for fixed TV and internet services. Mr. Ioan Bendei (61 years) has been one of the Vice-presidents and an executive director of RCS&RDS, his professional background being connected to the birth and the development of RCS&RDS on the Romanian market.

Serghei Bulgac

Chief Executive Officer