

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 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:** 6 March 2025

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 Netherlands Chamber of Commerce Business Register and Dutch Legal Entities and Partnerships

nershins RSIN: 808800322

**Identification Number (RSIN):** 

**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 ( $\in 0.10$ ) each and (ii) 35,443,972 class B shares, with a nominal value of one

Registration number with The Netherlands Chamber of

Commerce Business Register: 34132532/29.03.2000

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:** Share transaction made by a Non-Executive Director of the Company with class B shares

The Company would like to inform the market that, in accordance with the provisions of article 19 para. (1) of the Market Abuse Regulation, Mr. Bogdan Ciobotaru, Non-Executive Director of the Company, has notified the Company today regarding the sale, on March, 5 and 6, 2025, of a number of 38,700 class B shares held in the Company's share capital.

In connection with this transaction, Mr. Ciobotaru notified the Romanian Financial Supervisory Authority (ASF) and the Dutch Authority for the Financial Markets (Autoriteit Financiële Markten (AFM)), while also fulfilling the notification requirements under the Company's internal policies.

Serghei Bulgac, Chief Executive Officer