

**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:** 2 March 2023

**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 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:** Conditional stock options granted to a Director of the Company based on the general shareholders' meeting approval from 28 December 2022

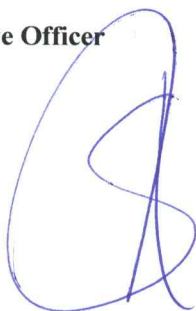
The Company would like to inform the market and its investors that, on 2 March 2023, Mr. Valentin Popoviciu (Executive Director of the Company) was granted by the Company conditional stock options

pursuant to the decision of the Company's general meeting of shareholders dated 28 December 2022. The number of options of class B shares granted of this stock option plan amounts to a total of 20,000 stock options. The further vesting of all option shares granted will be conditional upon a performance criteria and the passage of a period of time, as indicated in Annex 1 of the Agenda and Explanatory notes published by the Company on 16 November 2022, which can be accessed at the following link: [https://www.digi-communications.ro/en/see-file/DIGI\\_AGSM-2022\\_Agenda-explanatory-notes.pdf](https://www.digi-communications.ro/en/see-file/DIGI_AGSM-2022_Agenda-explanatory-notes.pdf)

In accordance with the applicable regulations, on 2 March 2023, Mr. Valentin Popoviciu, as person discharging managerial responsibilities in connection with the Company, has notified the Company, the Romanian Financial Supervisory Authority (ASF) and *Autoriteit Financiële Markten* (AFM) in connection with the grant of the above-mentioned stock options and the execution between him and the Company of corresponding stock option agreement.

**Serghei Bulgac**

**Chief Executive Officer**

A handwritten signature in blue ink, consisting of a large, stylized 'S' followed by a smaller 'B' and a final flourish.