

Annual general meeting of Digi Communications N.V. 2023, 18 August - Voting results

Issued and outstanding share capital at the record date (being 21 July 2023)	64,556,028 shares class A 35,443,972 shares class B 100,000,000 shares in total
Treasury shares at the record date (being 21 July 2023)	4,409,361 shares class A 425,526 shares class B 4,834,887 shares in total
Total number of shares (excluding treasury shares) at the record date (being 21 July 2023)	60,146,667 shares class A 35,018,446 shares class B 95,165,113 shares in total
Total number of potential votes at the record date (being 21 July 2023)	601,466,670 potential votes class A 35,018,446 potential votes class B 636,485,116 potential votes in total
Total number of shares registered at the record date	60,146,667 shares class A 10,312,217 shares class B 70,458,884 shares in total
Total number of votes registered at AGM	601,466,670 votes class A 10,312,217 votes class B 611,778,887 votes in total
Quorum	74.03 % of the entire issued share capital (excluding treasury shares)

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Agenda item	Resolution
2.c.	<p>Adoption of the 2022 Annual Accounts</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,312,217 shares class B 611,778,887 votes in total</p> <p><u>Represented share capital:</u></p> <p>74.03%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 7,007,517 votes class B 608,474,187 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 486,394 votes class B 601,953,064 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 6,521,123 votes class B 6,521,123 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 3,304,700 votes class B 3,304,700 votes in total</p>

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2.d.	<p>Distribution of dividend</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,312,217 shares class B 611,778,887 votes in total</p> <p><u>Represented share capital:</u></p> <p>74.03%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 10,312,217 votes class B 611,778,887 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 10,312,217 votes class B 611,778,887 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p>
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2.e.	<p>Release from liability of the members of Board of Directors</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,312,217 shares class B 611,778,887 votes in total</p> <p><u>Represented share capital:</u></p> <p>74.03%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 7,007,511 votes class B 608,474,181 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 7,007,511 votes class B 608,474,181 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 3,304,706 votes class B 3,304,706 votes in total</p>
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3.	<p>Remuneration Report for 2022 (advisory, non-binding vote)</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,312,217 shares class B 611,778,887 votes in total</p> <p><u>Represented share capital:</u></p> <p>74.03%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 7,773,964 votes class B 609,240,634 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 2,274,952 votes class B 603,741,622 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 5,499,012 votes class B 5,499,012 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 2,538,253 votes class B 2,538,253 votes in total</p>
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4.	<p>Proposal to appoint KPMG N.V. as the statutory auditor of the Company for the financial year 2023</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,312,217 shares class B 611,778,887 votes in total</p> <p><u>Represented share capital:</u></p> <p>74.03%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 10,312,217 votes class B 611,778,887 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 10,312,217 votes class B 611,778,887 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 0 votes class B 0 votes in total</p>
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5.	<p>Designation of the Board of Directors as the competent body to repurchase own Class B Shares</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 10,312,217 shares class B 611,778,887 votes in total</p> <p><u>Represented share capital:</u></p> <p>74.03%</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 10,312,211 votes class B 611,778,881 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 6,040,950 votes class B 607,507,620 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 4,271,261 votes class B 4,271,261 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 6 votes class B 6 votes in total</p>
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