

Annual general meeting of Digi Communications N.V. 2024, 25 June - Voting results

Issued and outstanding share capital at the record date (being 28 May 2024)	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 28 May 2024)	4,409,361 shares class A 343,026 shares class B 4,752,387 shares in total
Total number of shares (excluding treasury shares) at the record date (being 28 May 2024)	60,146,667 shares class A 35,100,946 shares class B 95,247,613 shares in total
Total number of potential votes at the record date (being 28 May 2024)	601,466,670 potential votes class A 35,100,946 potential votes class B 636,567,616 potential votes in total
Total number of shares registered at the record date	60,146,667 shares class A 18,648,093 shares class B 78,794,760 shares in total
Total number of votes registered at AGM	601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total
Quorum	82.72 % of the entire issued share capital (excluding treasury shares)

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Agenda item	Resolution
2.c.	<p>Adoption of the 2023 Annual Accounts</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 17,359,026 votes class B 618,825,696 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 5,698,558 votes class B 607,165,228 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 11,660,468 votes class B 11,660,468 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 1,289,067 votes class B 1,289,067 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 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 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 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 17,359,026 votes class B 618,825,696 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 17,359,026 votes class B 618,825,696 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 1,289,067 votes class B 1,289,067 votes in total</p>
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<p>3.a.</p>	<p>The Remuneration Report for the year 2023 (advisory, non-binding vote);</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 6,987,625 votes class B 608,454,295 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 11,660,468 votes class B 11,660,468 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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3.b.	<p>Approval of the Remuneration Policy of the Board of Directors</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 6,987,625 votes class B 608,454,295 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 11,660,468 votes class B 11,660,468 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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4.	<p>Proposal to appoint KPMG N.V. as the statutory auditor of the Company for the financial year 2024</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 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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6.	<p>Designation of the Board of Directors as the competent body to repurchase Class B Shares</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 11,963,103 votes class B 613,429,773 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 6,684,990 votes class B 6,684,990 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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Annual General Meeting of Digi Communications N.V. 2024 – Voting results

7.a.	<p>Re-appointment of Mr. Serghei Bulgac as Executive Director of the Board of Directors</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 16,879,092 votes class B 618,345,762 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 1,769,001 votes class B 1,769,001 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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7.b.	<p>Re-appointment of Mr. Valentin Popoviciu as Executive Director of the Board of Directors</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 6,987,625 votes class B 608,454,295 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 11,660,468 votes class B 11,660,468 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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7.c.	<p>Re-appointment of Mr. Zoltan Teszari as Non-Executive Director and president of the Board of Directors</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 13,672,615 votes class B 615,139,285 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 4,975,478 votes class B 4,975,478 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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Annual General Meeting of Digi Communications N.V. 2024 – Voting results

7.d.	<p>Re-appointment of Mr. Marius Catalin Varzaru as Non-Executive Director and Vice-President of the Board of Directors</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 6,987,625 votes class B 608,454,295 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 11,660,468 votes class B 11,660,468 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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7.e.	<p>Re-appointment of Mr. Bogdan Ciobotaru as Non-Executive Director of the Board of Directors</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 17,688,093 votes class B 619,154,763 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 960,000 votes class B 960,000 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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7.f.	<p>Re-appointment of Mr. Emil Jugaru as Non-Executive Director of the Board of Directors</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 6,987,625 votes class B 608,454,295 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 11,660,468 votes class B 11,660,468 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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7.g.	<p>Appointment of Mr. Jose Manuel Arnaiz de Castro as Non-Executive Director of the Board of Directors</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 18,648,093 votes class B 620,114,763 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 18,644,713 votes class B 620,111,383 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 3,380 votes class B 3,380 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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8.	<p>Authorize the Board of Directors to decide upon the award of stock options to executive directors of the Company</p> <p><u>Total shares voted:</u></p> <p>60,146,667 shares class A 18,648,093 shares class B 620,114,763 votes in total</p> <p><u>Represented share capital:</u></p> <p>82.72 %</p> <p><u>Total votes cast (except for the abstained votes):</u></p> <p>601,466,670 votes class A 17,881,640 votes class B 619,348,310 votes in total</p> <p><u>Votes for:</u></p> <p>601,466,670 votes class A 6,221,172 votes class B 607,687,842 votes in total</p> <p><u>Votes against:</u></p> <p>0 votes class A 11,660,468 votes class B 11,660,468 votes in total</p> <p><u>Votes abstained:</u></p> <p>0 votes class A 766,453 votes class B 766,453 votes in total</p>
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