

Bucharest

Digi Communications N.V. announces the

Exercise of stock option by a Non-Executive Director of the Company pursuant to the decision of the Company's general meeting of shareholders dated 2 May 2018 and in accordance with the stock option plan approved at the level of the Company in 2017, as amended by the general meeting of shareholders dated 2 May 2018

6 April 2020

The Company would like to inform the market and its investors that on 6 April 2020 Mr. Bogdan Ciobotaru, Non-Executive Director of the Company, have exercised his stock option, which have vested in accordance with the provisions of the Company's stock option plan and which were granted pursuant to the decision of the Company's general meeting of shareholders dated 2 May 2018 and in relation to which the abovementioned person and the Company have concluded a stock option agreement on 18 May 2018. In accordance with this stock option plan and the general meeting of shareholders dated 2 May 2018, Mr. Bogdan Ciobotaru was granted 116,090 class B shares.

In accordance with the provisions of article 19 para. (1) of the Market Abuse Regulation, on 6 April 2020, Mr. Bogdan Ciobotaru, as person discharging managerial responsibilities in connection with the Company, have notified the Company and the Romanian and Dutch Financial Supervisory Authorities in connection with the exercise of the stock option.

For details regarding the reports, please access the official websites designated of Digi: www.digi-communications.ro (Investor Relations Section).

About Digi Communications N.V.

Digi is the parent holding company of RCS & RDS, a leading provider of pay TV and telecommunications services in Romania and Hungary. In addition, RCS & RDS provides mobile services as an MVNO to the large Romanian communities living in Spain and Italy.

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<https://news.europawire.eu/digi-communications-n-v-exercise-of-stock-option-by-a-non-executive-director-of-the-company-4920111450/eu-press-release/2020/04/06/21/24/17/79114/>