

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: 30 March 2021

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, 4th floor, 5th 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: **Amendment to the 2021 Financial Calendar**

Digi Communications NV would like to announce the investors and the market that there has been an amendment regarding its 2021 Financial Calendar.

Due to recent developments, the Company's procedure for internal approval and audit of the different sections of the 2020 Annual Report had to be delayed.

The Company thus announces a new financial calendar, stipulating a new date for the publication of the 2020 Annual Report and a new date for the General Meeting of Shareholders, as per the below table.

EVENT	DATE
Publication of the Financial Annual Report 2020	6 April 2021
General Meeting of Shareholders	18 May 2021
Publication of Quarterly Financial Report for the First Quarter, 2021 ("Q1 2021") ended 31 March 2021	14 May 2021
Conference call for the presentation of the Quarterly Financial Report for Q1 2021	14 May 2021
Publication of Financial Report for the First Half of 2021 ("H1 2021") ended 30 June 2021	13 August 2021
Conference call for the presentation of H1 2021 Financial Report	13 August 2021
Publication of Quarterly Financial Report for the Third Quarter, 2021 ("Q3 2021") ended 30 September 2021	12 November 2021
Conference call for the presentation of the Quarterly Financial Report for Q3 2021	12 November 2021

Serghei Bulgac

Chief Executive Officer