

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: 25 August 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)

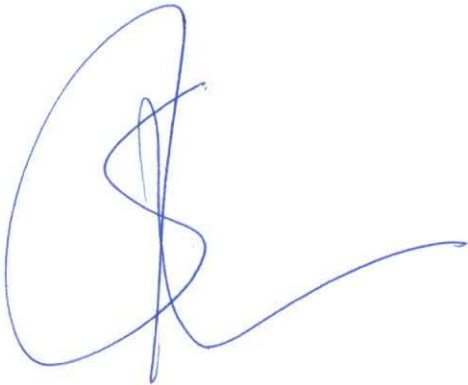
Important events to be reported: Stock option programme approved for employees of the Company's Romanian Subsidiary

Societatea dorește să informeze piața și investitorii că a fost aprobată, de către Consiliul de Administrație al Societății, acordarea unui număr de 39.000 de opțiuni pe acțiuni în cadrul programului de acordare de opțiuni în beneficiul angajaților RCS&RDS S.A. (filiala din România a Societății), conform Planului de Opțiuni pe Acțiuni ale Societății.

Intrarea în drepturi este condiționată de îndeplinirea criteriilor de performanță stabilite, iar perioada pentru intrarea în drepturi este de minimum 1 an de zile de la data acordării.

Serghei Bulgac

Director General (Chief Executive Officer)

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