



**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:** 28 July 2022

**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, 4<sup>th</sup> floor, 5<sup>th</sup> 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:** Up-date of the 2022 Financial Calendar

The Company informs its shareholders and investors of the update of its 2022 Financial Calendar, in particular regarding the date of publication of the updated Annual Report 2021 (with the Company's statutory consolidated and stand-alone financial statements prepared in accordance with International Financial Reporting Standards ("IFRS") as adopted by the European Union ("EU") and Part 9 of book 2 of the Dutch civil code) and the date of holding the General Meeting of Shareholders approving such report.

The change in the 2022 Financial Calendar is due to the fact that the audit process of the Company has not been finalised in the initially estimated timeline despite the sustained efforts from both the Company's and the auditor's side, the delay being determined by the timeline of the appointment of the Company's auditor for 2021 and the corporate changes within the Group (i.e., the sale of the Company's Hungarian operations), which require the allotment of additional time.

The updated 2022 Financial Calendar is presented in the table below:

<b>EVENT</b>	<b>DATE</b>
Publication of 2021 Preliminary Results	28 February 2022
Conference call for the presentation of the 2021 Preliminary Results	28 February 2022
Publication of Quarterly Financial Report for the First Quarter, 2022 ("Q1 2022") ended 31 March 2022	16 May 2022
Conference call for the presentation of the Quarterly Financial Report for Q1 2022	17 May 2022
Publication of the Annual Report 2021 (including Digi NVs Consolidated financial statements issued as per IFRS EU)	27 May 2022
Publication of Financial Report for the First Half of 2022 ("H1 2022") ended 30 June 2022	12 August 2022
Conference call for the presentation of H1 2022 Financial Report	12 August 2022
<b>Up-date of the Annual Report 2021 (with Digi Communications NV's statutory consolidated and stand-alone financial statements prepared in accordance with International Financial Reporting Standards ("IFRS") as adopted by the European Union ("EU") and Part 9 of book 2 of the Dutch civil code)</b>	<b>16 September 2022</b>
<b>General Meeting of Shareholders</b>	<b>31 October 2022</b>
Publication of Quarterly Financial Report for the Third Quarter, 2022 ("Q3 2022") ended 30 September 2022	15 November 2022
Conference call for the presentation of the Quarterly Financial Report for Q3 2022	15 November 2022

*For additional information, please visit:*

<https://www.digi-communications.ro/en/investor-relations/shares/financial-calendar>

**Serghei Bulgac,**

**Chief Executive Officer**