



**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:** **7 November 2023**

**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:** **Announcement conference call details for Q3 2023 financial results presentation.**

**Digi Communications N.V.** ("Digi" or the "Company") announces that on 14 November 2023 at 14:00 UK time/ 16:00 EEST (Romania local time), the Company will host a conference call to discuss its **Q3 2023 financial results**. The Company will publish its consolidated financial results as of 30.09.2023 on the same day, 14 November 2023, at 8:30 am EEST.

The call will be held in English language, and it will be hosted by the Company's CEO, Mr. Serghei Bulgac, and the co-CFO, Mr. Dan Ionita.

To participate in the call, the stakeholders are invited to pre-register at:

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

The deadline for pre-registration is 14 November 2023, 12:00 UK time/ 14:00 EEST (Romania local time).

**Serghei Bulgac,**

**Chief Executive Officer**