



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: 23 January 2024

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: Release of 2024 Financial Calendar

Digi Communications N.V. announces the financial reporting calendar for 2024:

FINANCIAL CALENDAR

EVENT	DATE
Publication of 2023 Preliminary financial results	28 February 2024
Conference call for the presentation of 2023 Preliminary financial results	28 February 2024
Publication of 2023 Annual financial report	30 April 2024
Publication of quarterly financial report for the first quarter of 2024 (“Q1 2024”) ended 31 March 2024	15 May 2024
Conference call for the presentation of the quarterly financial report for “Q1 2024”	15 May 2024
General Meeting of Shareholders	12 June 2024
Publication of financial report for the first half of 2024 (“H1 2024”) ended 30 June 2024	14 August 2024
Conference call for the presentation of “H1 2024” financial report	14 August 2024
Publication of quarterly financial report for the third quarter of 2024 (“Q3 2024”) ended 30 September 2024	14 November 2024
Conference call for the presentation of the quarterly financial report for “Q3 2024”	14 November 2024

For additional information, please visit:

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

Serghei Bulgac,

Chief Executive Officer