



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: 02.07.2026

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

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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 19,547,067.18

Number of shares in issue: 291,215,226 (of which (i) 184,832,388 class A shares with a nominal value of ten eurocents (€ 0.10) each and (ii) 106,382,838 class B shares, with a nominal value of one eurocent (€ 0.01) each)

Number of listed shares: 106,382,838 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: The availability of the instruction regarding the payment of share dividend for the 2025 financial year

The Company informs the market about the availability of the detailed instruction regarding the payment of share dividend for the 2025 financial year, in gross amount of 0.50 lei per share, as approved by the Company's Ordinary General Shareholders' Meeting, which was held on 29 June 2026.

The payment of the dividend related to 2025 financial year will be carried out on 24th of July 2026 to the Company's class B shareholders registered on 8 July 2026 in the Register of Shareholders held by Depozitarul Central S.A. and to the class A shareholders registered at the same date in the Register of Shareholders held by the Company, ex-date being 7 July 2026.

The detailed instruction on the payment of the dividend is available on the Company's website, at the „**DOCUMENTS REGARDING THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2025**” section <https://www.digi-communications.ro/en/corporate/general-share-holders/digi-communications-n-v-gsm-2026>.

For additional information, please contact us at investor.relations@digi-communications.ro.

Serghei Bulgac

Chief Executive Officer