



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: 29 June 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,
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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: Resolutions of the General Shareholders' Meeting from 29 June 2026

The Company informs the market that today, Monday, 29 June 2026, at 2:00 p.m. CET, the Company's general shareholders meeting (the **GSM**) was held at the offices of Freshfields LLP, Strawinskylaan 10, 1077 XZ, Amsterdam, the Netherlands. The Company had previously informed the market of the GSM by means of the convening notice published on 18 May 2026 (the **Convening Notice**).

Shareholders representing 97.38% of the total number of shares carrying voting rights.

Following the debates, the GSM adopted the following resolutions on the items included on the agenda, in accordance with the Convening Notice:

2. Annual Report 2025

- c. Adoption of the 2025 Annual Accounts;
- d. Approval of dividend distribution - based on the approval, the Company will distribute a gross dividend in cash of 0.50 RON per outstanding share (both Class A Shares and Class B Shares equally). The listed Class B shares will be quoted ex-dividend from 7 July 2026 and the record date for the dividend shall be 8 July 2026. It is expected that the dividend will be paid on or around 24 July 2026;
- e. Release from liability of the members of Board of Directors;

3. Remuneration Policy and Remuneration Report for 2025

- a. Approval of the Remuneration Report for 2025;
- b. Approval of the revised Remuneration Policy of the Board of Directors.

5. Amendment of the Company's Share Option Plan

Amendment of the Company's Share Option Plan in order to enable the adjustment of the number of Options granted thereunder in case of the occurrence of certain corporate events that affect the value of the Company's shares.

6. Designation of the Board of Directors as the competent body to determine the adjusted number of Options approved by the Annual General Meeting held on 25 June 2024 following the issued share capital increase implemented by the Company on 8 April 2026

Designation of the Board of Directors as the competent body to determine the adjusted number of Options approved by the General Meeting of the Company held on 25 June 2024, for the years 2025–2026, pursuant to the capital increase by issuance of new shares allotted free of charge to the existing shareholders.

7. Designation of the Board of Directors as the competent body to repurchase own Class B Shares

In accordance with article 10 of the articles of association, was granted the Board of Directors the authority to acquire class B shares in the share capital of the Company through purchases effected on the stock exchange via trading on the regular market on which the class B shares are listed and/or through other means (including public tender offers), for a period of 18 months from June 30, 2026 up to and including 29 December 2027, in compliance with the applicable law, subject to the following conditions:

- The authority of the Board of Directors shall be limited to a maximum number of 10,000,000 class B shares;
- Transactions effected on the stock exchange via trading on the regular market on which the class B shares are listed will be subject to a maximum price per class B share equal to the average of the highest price on each of the five trading days prior to the date of acquisition, as shown in the Official Price List of the Bucharest Stock Exchange plus 10% (maximum price) and to a minimum price per class B share equal to the average of the lowest price on each of the five trading days

prior to the date of acquisition, as shown in the Official Price List of Bucharest Stock Exchange minus 10% (minimum price);

- Transactions effected through other means (including public tender offers) will be subject to a maximum price per class B share of RON 70 (maximum price) and a minimum price of no less than RON 30 (minimum price).

Any buy-back of shares will be conducted by way of a share buy-back program in line with applicable EU rules. The launch of such program and the determination of its terms and conditions is subject to a decision of the Board of Directors. The Board of Directors intends to appoint an independent specialized trading / brokerage firm to execute any such buyback. Further, any buy-back program may be suspended, discontinued, or modified at any time for any reason and without previous notice in the Company's sole discretion in accordance with applicable laws and regulations. Neither the authorization requested, nor the subsequent launch of any share buy-back program obligates the Company to buy-back any class B shares.

8. Composition of the Board

- a. Re-appointment of Mr. Marius Catalin Varzaru as Non-Executive Director and Vice-president of the Board of Directors;
- b. Re-appointment of Mr. Emil Jugaru as Non-Executive Director of the Board of Directors;

9. Authority to issue shares

- a. Granting the authority to the Board of Directors to issue shares and/or grant rights to subscribe for shares. This delegation of authority shall be for general purposes (including for the implementation of the Company's share option plan) and is limited to 10% of the Company's issued class B shares as of 29 June 2026, for a period of 18 months, starting on 29 June 2026 and ending on 29 December 2027.
- b. Granting the authority to the Board of Directors to restrict or exclude pre-emptive rights on the issuance of class B shares and/or to grant rights to subscribe for such shares. As described under agenda item 9a), this authority is limited to a maximum of 10% of Company's issued class B shares as of 29 June 2026, for a period of 18 months, starting on 29 June 2026 and ending on 29 December 2027.

The voting results of the GSM, as well as other relevant information on the GSM and the related documents are available on the Company's website at the section dedicated to the 2026 GSM: <https://www.digi-communications.ro/en/corporate/general-share-holders/digi-communications-n-v-gsm-2026/gsm-documents-9>.

Additionally, the Company informs the market that the 2025 approved Annual Report is available on the Company's website, under the Investor Relations Section.

Serghei Bulgac

Chief Executive Officer