DIGI

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:	15 September 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
Phone/Fax/Email	+4031.400.65.05 / +4031.400.65.06 / investor.relations@digi-communications.ro
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 Extraordinary General Meeting of Shareholders from 15 September 2026**

The Company informs the market that today, Tuesday, 15 September 2026, at 2:00 p.m. CET, the Company's Extraordinary General Meeting of Shareholders (the ***EGM***) was held at the offices of Freshfields LLP, Strawinskylaan 10, 1077 XZ, Amsterdam, the Netherlands. The Company had previously informed the market of the EGM by means of the convening notice published on 4 August 2026 (the ***Convening Notice***).

The EGM was attended by shareholders representing 97.17 % of the total number of shares carrying voting rights.

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

2. Composition of the Board of Directors

Appointment of Ms. Simona Stavrositu as Non -Executive Director of the Company for a term of 4 (four) years, to end, at the end of the day of the annual general meeting of shareholders of the Company to be held in 2030.

3. Appointment of Statutory Auditor

Appointment of Deloitte Accountants B.V. as the statutory auditor of the Company for the financial year 2026.

The voting results of the EGM, as well as other relevant information on the EGM and the related documents are available on the Company's website in the dedicated section: HERE.

Serghei Bulgac

Chief Executive Officer