

The Romanian Financial Supervisory Authority To:

Financial Instruments and Investments Sector

The Bucharest Stock Exchange

Regulated Spot Market, Category Int'l (Shares)

DIGI COMMUNICATIONS N.V. From

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: 20 January 2020

Name of the issuing entity: **DIGI COMMUNICATIONS N.V.** (the "Company")

Amsterdam, The Netherlands **Statutory seat:**

Visiting address: Bucharest, 75 Dr. N. Staicovici, Forum 2000 Building,

Phase I, 4th floor, 5th District, Romania

+4031.400.65.05/ +4031.400.65.06 Phone/Fax number:

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: In accordance with the Romanian Financial Supervisory Authority Regulation no. 5/2018 and art. 2 of the Commission Delegated Report (UE) 1052/2016, DIGI COMMUNICATIONS N.V. reports to the regulated market the following transactions which occurred under the **DIGI** symbol between 13 - 17 January 2020:

Intermediary of transactions: BRD- GROUP SOCIETE GENERALE S.A.

Reason for the notification of transactions: the buy-back of its own shares in accordance with the General Ordinary Shareholders' Meeting from 30 April 2019

Summary of transactions period 13 - 17 January 2020:

There were no transactions during this period of time.

Serghei Bulgac Chief Executive Officer