

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

9 September 2019 Report date:

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

**Statutory seat:** Amsterdam, The Netherlands

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

Phase I, 4<sup>th</sup> floor, 5<sup>th</sup> District, Romania

Phone/Fax number: +4031.400.65.05/ +4031.400.65.06

Registration with number **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

EUR 6,810,042.52 **Share Capital:** 

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 Bucharest Stock Exchange, Main Segment, Category Int'l

securities are traded: (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 2-6 September 2019:

**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 2 September 2019 – 6 September 2019:**

<b>Transaction Date</b>	Nature of the	Number of	Price/Share	Value
	Transaction	Shares	(RON)	(RON)
2-Sep-19	Buy-back	6,267	30.0000	188,010.00
3-Sep-19	Buy-back	6,904	29.9967	207,097.50
4-Sep-19	Buy-back	5,628	30.0000	168,840.00
5-Sep-19	Buy-back	800	29.9000	23,920.00
6-Sep-19	Buy-back	4,128	29.8940	123,402.40
Total		23,727		711,269.90

## **Detailed transactions period 2 September 2019 – 6 September 2019:**

Ticket	Date	Time	Volume	Price (RON)	Value
Transaction					(RON)
17350997	2-Sep-19	12:25:07	266	30	7,980
17351104	2-Sep-19	12:48:15	11	30	330
17351206	2-Sep-19	1:07:41	5,990	30	179,700
17352131	3-Sep-19	10:06:12	55	29.9	1,644.5
17352140	3-Sep-19	10:07:50	30	29.9	897
17352149	3-Sep-19	10:09:35	140	29.9	4,186
17352484	3-Sep-19	11:16:09	300	30	9,000
17352510	3-Sep-19	11:23:20	6,379	30	191,370
17354429	4-Sep-19	12:03:18	380	30	11,400
17354614	4-Sep-19	12:55:18	1,248	30	37,440
17354617	4-Sep-19	12:55:58	3,752	30	112,560
17354933	4-Sep-19	2:33:23	200	30	6,000
17354943	4-Sep-19	2:35:21	48	30	1,440
17356860	5-Sep-19	4:18:45	600	29.9	17,940
17356953	5-Sep-19	4:40:11	200	29.9	5,980
17357988	6-Sep-19	12:44:12	113	29.7	3,356.1
17358165	6-Sep-19	1:26:36	11	29.7	326.7
17358546	6-Sep-19	3:18:23	3	29.9	89.7
17358621	6-Sep-19	3:44:39	1,357	29.9	40,574.3
17358705	6-Sep-19	4:23:15	1,851	29.9	55,344.9
17358717	6-Sep-19	4:29:35	793	29.9	23,710.7

Serghei Bulgac Chief Executive Officer