

The Romanian Financial Supervisory Authority To:

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: 18 May 2022

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, 4th floor, 5th District, Romania

Phone/Fax number: +4031.400.65.05/ +4031.400.65.06

Registration number with The Registration number with The Netherlands Chamber of Netherlands Chamber of Commerce Commerce Business Register: 34132532/29.03.2000 Business Register and Dutch Legal RSIN: 808800322 Entities **Partnerships** 

and Identification Number (RSIN):

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

securities are traded:

Regulated market on which the issued Bucharest Stock Exchange, Main Segment, Category Int'l

(Shares)

Important events to be reported:

Correction of clerical errors by amending the Q1 2022

Financial Report

The Company would like to inform the market and its investors that, the Q1 2022 Financial Report was amended in order to correct the following clerical errors:

- 1. At page 21, under the line "Condensed Consolidated Statement of Comprehensive Income", in the original version of the Q1 2022 Financial Report we presented the description pertaining to 'Net profit attributable to owners' under the line 'Net profit Attributable to non-controlling interests' and vice-versa. In the amended Q1 2022 Financial Report we have corrected the clerical error by reversing the description to the correct lines.
- 2. At page 23, under the line "Condensed Consolidated Statement of Changes in Equity": the figure representing the movement in 'Translation reserves' was presented in the 'Revaluation reserves' column and the figure representing the movement in 'Revaluation reserves' was presented in the 'Fair value reserves' column, also the 'Total' lines had to be updated. Practically both figures were erroneously shifted to the right, and in the process also the 'Total' lines were affected. In the amended Q1 2022 Financial Report we have corrected this clerical error.

For more details, please see the amended Q1 2022 Financial Report by accessing the link below:

 $\underline{\text{https://www.digi-communications.ro/en/investor-relations/shares/financial-results-shares/quarterly-reports-shares}$ 

Serghei Bulgac,

**Chief Executive Officer**