



**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

<b>Report date:</b>	<b>7 August 2023</b>
<b>Name of the issuing entity:</b>	<b>DIGI COMMUNICATIONS N.V. (the “Company”)</b>
<b>Statutory seat:</b>	Amsterdam, The Netherlands
<b>Visiting address:</b>	Bucharest, 75 Dr. N. Staicovici, Forum 2000 Building, Phase I, 4 <sup>th</sup> floor, 5 <sup>th</sup> District, Romania
<b>Phone/Fax number:</b>	+4031.400.65.05/ +4031.400.65.06
<b>Registration number with The Netherlands Chamber of Commerce Business Register and Dutch Legal Entities and Partnerships Identification Number (RSIN):</b>	Registration number with The Netherlands Chamber of Commerce Business Register: 34132532/29.03.2000 RSIN: 808800322
<b>Romanian Tax Registration Code:</b>	RO 37449310
<b>Share Capital:</b>	EUR 6,810,042.52
<b>Number of shares in issue:</b>	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)
<b>Number of listed shares:</b>	35,443,972 class B shares
<b>Regulated market on which the issued securities are traded:</b>	Bucharest Stock Exchange, Main Segment, Category Int'l (Shares)
<b>Important events to be reported:</b>	Announcement conference call details for H1 2023 financial results presentation.

**Digi Communications N.V.** ("Digi" or the "Company") announces that on 14 August 2023 at 14:00 UK time/ 16:00 EEST (Romania local time), the Company will host a conference call to discuss its **H1 2023 financial results**. The Company will publish its consolidated financial results as of 30.06.2023 on the same day, 14 August 2023, at 8:30 am EEST.

The call will be held in English language, and it will be hosted by the Company's CEO, Mr. Serghei Bulgac, and the co-CFO, Mr. Dan Ionita.

To participate in the call, the stakeholders are invited to pre-register at:

<https://www.digi-communications.ro/en/investor-relations/shares/financial-calendar>

The deadline for pre-registration is 14 August 2023, 12:00 UK time/ 14:00 EEST.

A recording of the conference call will be available on Company's website, [www.digi-communications.ro](http://www.digi-communications.ro) for 30 days.

**Serghei Bulgac,**

**Chief Executive Officer**