



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. 24/2007 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: 23 August 2023

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 number: +4031.400.65.05/ +4031.400.65.06

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: Availability of the instruction regarding the payment of share dividend for the 2022 financial year.

The Company informs the market about the availability of the detailed instruction regarding the payment of share dividend for the 2022 financial year, in gross amount of 1 leu per share, as approved by the Company's Ordinary General Shareholders' Meeting, which was held on 18 August 2023.

The payment of the dividend related to 2022 financial year will be carried out on September 14, 2023, to the Company's class B shareholders registered on August 31, 2023 in the Register of Shareholders held by Depozitarul Central S.A. and to the class A shareholders registered at the same date in the Register of Shareholders held by the Company, ex-date being 30 August 2023.

The detailed instruction on the payment of dividend is available on the Company's website, at the „**DOCUMENTS REGARDING THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2022**” section, available [HERE](#), as well as in the document attached to this current report.

For additional information, please contact us at investor.relations@digi-communications.ro.

Serghei Bulgac
Chief Executive Officer