



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

Report date: 16 September 2025

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: Clarifications on recent press articles regarding Digi Spain S.L.U.

With reference to recent press articles concerning a potential initial public offering of Digi Spain S.L.U. ("**DIGI Spain**"), a subsidiary of the Company, and speculation regarding a possible disposal of DIGI Group's shareholding in Digi Spain, the Company wishes to clarify the following:

- the Digi Group continuously evaluates strategic options for the development of its businesses in various countries, as well as potential measures to improve the capital structure and financing of its subsidiaries, including Digi Spain;
- such evaluations may, from time to time, involve engaging consultants or other advisors;
- the Digi Group is not currently contemplating any operation that would lead to a loss of control over any of its major subsidiaries, including Digi Spain and remains focused on initiatives that will enhance long-term value creation across the Digi Group.

The Company will continue to inform investors in due course and in accordance with applicable legal requirements.

Serghei Bulgac
Chief Executive Officer

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a vertical line and a horizontal stroke extending to the right.