

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:** 7 November 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

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:

Conference call details for the Q3 2025 financial results

presentation

**Digi Communications N.V.** ("**Digi**") announces that on 14 November 2025 at 14:00 UK time/ 16:00 EET (Romania local time), will host a conference call to discuss its Q3 2025 financial results. The Company will publish the unaudited Q3 2025 financial results on the same day, 14 November 2025 at 08:00 am EET (Romania local time).

The call will be held in English language, and it will be hosted by the Company's CEO, Mr. Serghei Bulgac, and the Company's 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 November 2025, 12:00 UK time/ 14:00 EET (Romania local time).

Serghei Bulgac,

**Chief Executive Officer**