

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:

19 December 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

Registration number with The Netherlands Chamber of Commerce Business Register: 34132532/29.03.2000

RSIN: 808800322

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

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 report on corporate income tax information for the financial year ending December 31, 2024

The Company would like to inform the market that the report on corporate income tax information for the financial year ending December 31, 2024 (the "Report"), is available on its website starting December 19, 2025. The Report has been prepared in accordance with Directive 2013/34/EU of the European Parliament and the Council and with applicable national legislation.

The Report can be accessed here.

Serghei Bulgac Chief Executive Officer