



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: 4 May 2026

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/Email +4031.400.65.05 / +4031.400.65.06 / investor.relations@digicomunications.ro

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 19,547,067.18

Number of shares in issue: 291,215,226 (of which (i) 184,832,388 class A shares with a nominal value of ten eurocents (€ 0.10) each and (ii) 106,382,838 class B shares, with a nominal value of one eurocent (€ 0.01) each)

Number of listed shares: 106,382,838 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: Amendment to the 2026 Financial Calendar

Digi Communications NV ("DIGI") would like to inform its investors and the market that there has been an amendment regarding its **2026 Financial Calendar**, as per the table below:

EVENT	DATE
Publication of quarterly financial report for the first quarter of 2026 ("Q1 2026") ended 31 March 2026	15 May 2026
Conference call for the presentation of the quarterly financial report for "Q1 2026"	15 May 2026
<i>General Meeting of Shareholders</i>	<i>29 June 2026</i>
Publication of financial report for the first half of 2026 ("H1 2026") ended 30 June 2026	14 August 2026
Conference call for the presentation of "H1 2026" financial report	14 August 2026
Publication of quarterly financial report for the third quarter of 2026 ("Q3 2026") ended 30 September 2026	13 November 2026
Conference call for the presentation of the quarterly financial report for "Q3 2026"	13 November 2026

For additional information, please visit:

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

Serghei Bulgac,

Chief Executive Officer

