

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:** 23 March 2020

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 ( $\in$  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 Bucharest Stock Exchange, Main Segment, Category Int'l

securities are traded: (Shares)

**Important events to be reported:** In accordance with the Romanian Financial Supervisory Authority Regulation no. 5/2018 and art. 2 of the Commission Delegated Report (UE) 1052/2016, **DIGI COMMUNICATIONS N.V.** reports to the regulated market the following transactions which occurred under the **DIGI** symbol between 16 – 20 March 2020:

Intermediary of transactions: BRD- GROUP SOCIETE GENERALE S.A.

**Reason for the notification of transactions:** the buy-back of its own shares in accordance with the General Ordinary Shareholders' Meeting from 30 April 2019

## Summary of transactions period 16-20 March 2020:

Transaction Date	Nature of the Transaction	Number of Shares	Price/Share (RON)	Value (RON)
16 March 2020	Buy-back	2,500	26.1200	65,300.00
17 March 2020	Buy-back	0	0	0
18 March 2020	Buy-back	0	0	0
19 March 2020	Buy-back	425	27.0000	11,475.00
20 March 2020	Buy-back	0	0	0
Total		2,925		76,775.00

## **Detailed transactions period 16 – 20 March 2020:**

Ticket Transaction	Date	Time	Volume	Price (RON)	Value (RON)
17744923	16 March 2020	10:43:11	676	26.2	17,711.2
17744947	16 March 2020	10:44:16	30	26.2	786
17745152	16 March 2020	10:52:51	104	26.2	2,724.8
17745178	16 March 2020	10:53:57	550	26.2	14,410
17745221	16 March 2020	10:55:35	140	26.2	3,668
17749397	16 March 2020	03:11:58	970	26	25,220
17750095	16 March 2020	03:48:48	29	26	754
17751183	16 March 2020	04:38:33	1	26	26
17769221	19 March 2020	02:27:22	425	27	11,475

Serghei Bulgac Chief Executive Officer