

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: 1 April 2019

Name of the issuing entity: **DIGI COMMUNICATIONS N.V.** (the "Company")

Amsterdam, The Netherlands **Statutory seat:** 

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

with Registration number 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 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 25 March 2019 – 29 March 2019:

## **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 2 May 2018

## Summary of transactions period 25 March 2019 – 29 March 2019:

<b>Transaction Date</b>	Nature of the Transaction	Number of Shares	Price/Share (RON)	Value (RON)
25-Mar-19	Buy-back	1,800	24.6500	44,370.00
26-Mar-19	Buy-back	4,000	24.7913	99,165.20
27-Mar-19	Buy-back	2,069	25.0100	51,745.70
28-Mar-19	Buy-back	1,950	25.0013	48,752.50
29-Mar-19	Buy-back	181	25.1000	4,543.10
Total		10,000		248,576.50

## Detailed transactions period 25 March 2019 - 29 March 2019:

Ticket Transaction	Date	Time	Volume	Price (RON)	Value (RON)
17101827	25-Mar-19	04:02:40	363	24.6500	8,947.95
17101828	25-Mar-19	04:02:40	400	24.6500	9,860
17101846	25-Mar-19	04:07:08	400	24.6500	9,860
17101860	25-Mar-19	04:10:26	200	24.6500	4,930
17101884	25-Mar-19	04:13:13	13	24.6500	320.45
17101899	25-Mar-19	04:17:57	400	24.6500	9,860
17101925	25-Mar-19	04:25:25	24	24.6500	591.6
17103003	26-Mar-19	12:37:43	375	24.6500	9,243.75
17103047	26-Mar-19	12:59:01	400	24.6500	9,860
17103119	26-Mar-19	01:32:45	400	24.6500	9,860
17103403	26-Mar-19	02:55:54	2,028	24.8500	50,395.8
17103456	26-Mar-19	03:06:00	400	24.8500	9,940
17103573	26-Mar-19	03:34:47	397	24.8500	9,865.45
17105637	27-Mar-19	01:53:34	163	25.0000	4,075
17105796	27-Mar-19	02:39:51	400	25.0000	10,000
17105802	27-Mar-19	02:40:54	400	25.0000	10,000
17105816	27-Mar-19	02:43:41	400	25.0000	10,000
17105911	27-Mar-19	03:15:25	637	25.0000	15,925
17106534	27-Mar-19	05:41:25	49	25.3000	1,239.7
17106540	27-Mar-19	05:41:46	20	25.3000	506
17107046	28-Mar-19	10:43:07	32	25.0000	800
17107053	28-Mar-19	10:45:56	385	25.0000	9,625
17107170	28-Mar-19	11:17:29	100	25.0000	2,500
17107174	28-Mar-19	11:18:37	400	25.0000	10,000
17107278	28-Mar-19	11:45:00	400	25.0000	10,000
17107375	28-Mar-19	11:59:52	300	25.0000	7,500
17107730	28-Mar-19	01:45:37	195	25.0000	4,875
17107805	28-Mar-19	02:22:57	88	25.0000	2,200
17108325	28-Mar-19	05:54:17	50	25.0500	1,252.5
17109439	29-Mar-19	03:15:08	181	25.1000	4,543.1

Serghei Bulgac Chief Executive Officer