

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. 24/2007 on issuers of financial instruments and market operations and to the FSA 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:** 5 November 2018

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 Portnerships

**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 6,918,042.52

Number of shares in issue: 100,000,000 (out of which (i) 65,756,028 class A shares

with a nominal value of ten eurocents ( $\in$  0.10) each and (ii) 34,243,972 class B shares, with a nominal value of one

eurocent (€ 0.01) each)

**Number of listed shares:** 34,243,972 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 FSA 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 29 October-2 November 2018:

Intermediary of transactions: BRD- GROUP SOCIETE GENERALE S.A.
<b>Reason for the notification of transactions:</b> the buy-back of its own shares in accordance with the General Ordinary Shareholders' Meeting from 2 May 2018
Summary of transactions period 29 October-2 November 2018:
No transactions occurred in the period.
Detailed transactions period 29 October-2 November 2018:
No transactions occurred in the period.
Serghei Bulgac
Chief Executive Officer