

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 Romanian National Securities Commission 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:** 3 September 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 **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 (€ 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)

e **traded:** (Share

**Important events to be reported:** In accordance with the Romanian National Securities Commission 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 27-31 Aug 2018:

**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 27-31 Aug 2018:**

<b>Transaction Date</b>	Nature of the Transaction	Number of Shares	Price/Share (RON)	Value (RON)
27-Aug-18	Buy-back	-	-	-
28-Aug-18	Buy-back	3,907	27.9974	109,386
29-Aug-18	Buy-back	3,500	27.9714	97,900
30-Aug-18	Buy-back	2,000	28.0000	56,000
31-Aug-18	Buy-back	3,000	28.9861	86,958
Total		12,407		350,244

# Detailed transactions period 27-31 Aug 2018:

Ticket	Date	Time	Volume	Price (RON)	Value
Transaction					(RON)
16746899	28-Aug-18	12:56:21	1,867	28	52,276
16746900	28-Aug-18	12:56:21	40	28	1,120
16747221	28-Aug-18	2:21:14	100	27.9	2,790
16747464	28-Aug-18	3:56:12	957	28	26,796
16747465	28-Aug-18	3:56:12	943	28	26,404
16748550	29-Aug-18	11:38:36	724	28	20,272
16748551	29-Aug-18	11:38:36	776	28	21,728
16748799	29-Aug-18	12:36:50	1,000	28	28,000
16749737	29-Aug-18	5:21:47	1,000	27.9	27,900
16750638	30-Aug-18	1:38:49	448	28	12,544
16750639	30-Aug-18	1:38:49	10	28	280
16750640	30-Aug-18	1:38:49	500	28	14,000
16750641	30-Aug-18	1:39:00	42	28	1,176
16750962	30-Aug-18	3:23:08	1,000	28	28,000
16752459	31-Aug-18	3:04:31	6	28.9	173
16752460	31-Aug-18	3:04:31	250	28.9	7,225
16752461	31-Aug-18	3:04:31	10	28.9	289
16752462	31-Aug-18	3:04:31	50	28.9	1,445
16752676	31-Aug-18	4:22:35	100	28.9	2,890
16752867	31-Aug-18	5:19:17	1,000	29	29,000
16752965	31-Aug-18	5:47:49	1,500	29	43,500
16752975	31-Aug-18	5:49:06	84	29	2,436

# Serghei Bulgac

### **Chief Executive Officer**