



Pursuant to the provisions of article 227 of Law 6/2003, of March 17, of the Securities Markets and Investment Services, Digi Spain Telecom, S.A. ("**DIGI**" or the "**Company**") reports the following

OTHER RELEVANT INFORMATION

The Extraordinary General Shareholders' Meeting of DIGI, held today on first and only call, on October 19, with the attendance of a total of 280,133,998 of the Company's shares (242,658,316 present and 37,475,682 represented), reaching a quorum of 94.38% of the Company's share capital (81.76% present and 12.63% represented), has approved each and every one of the proposed resolutions submitted for voting in the terms set out in the documentation made available to shareholders, which coincide with the proposed resolutions that were communicated to the Spanish National Securities Market Commission (*Comisión Nacional del Mercado de Valores*, the "**CNMV**") on October 2, 2026, and which are set out in the text below.

Madrid, 19 October 2026

Ignacio Herreros Margarit

Non-director secretary of the Board of Directors.



It is hereby informed that the Extraordinary General Meeting of the Company has approved, by a sufficient majority, all the proposed resolutions contained on the agenda, which are set out below.

FIRST ITEM ON THE AGENDA

Revocation, for just cause, of the appointment of the current auditor of the consolidated financial statements of the Company and its group for fiscal years 2026-2027.

To revoke the appointment of KPMG Auditores, S.L. as the current auditor of the consolidated financial statements of the Company and its consolidated group ("**Digi Spain Group**") for the fiscal years 2026 and 2027, for just cause.

The revocation is based on just cause in accordance with Article 264.3 of the Companies Act, due to the length of KPMG Auditores, S.L.'s appointment, the potential operational inefficiencies that could arise from the fact that the Company's auditor is not the same as that of the rest of the group of which the Company forms part (the "**DIGI Group**"), and the appointment of Deloitte as the DIGI Group's auditor for the financial year 2026, as approved by the general shareholders' meeting of Digi Communications N.V.

ITEM TWO ON THE AGENDA

Appointment of an auditor for the Company and its consolidated group for fiscal years 2026-2028.

To appoint Deloitte Auditores S.L. as the auditor of the Company's individual financial statements and the consolidated financial statements of the Digi Spain Group to conduct the audits for the fiscal years ending December 31, 2026, 2027, and 2028, respectively.

Furthermore, it is agreed to authorize the board of directors, with express authority of substitution, to enter into the corresponding service agreement, with the terms and conditions it deems appropriate, and the board is likewise authorized to make any relevant amendments to the agreement in accordance with the legislation in force, from time to time.

This resolution is adopted in accordance with the provisions of Articles 16 and 17 of Regulation (EU) No. 537/2014 of the European Parliament and of the Council of April 16, 2014, on specific requirements regarding statutory audit of public-interest entities, upon the proposal of the board of directors and following a proposal, in turn, from the audit committee.

Deloitte Auditores, S.L. will accept its appointment by any legally valid means.

Deloitte Auditores, S.L. has its registered office at Plaza Pablo Ruiz Picasso, 1, Torre Picasso, 28020 Madrid (Spain), and its tax identification number (NIF) is B-79104469. It is registered in the Madrid Commercial Registry in volume 13,650, sheet 188, page M-54414, section 8, and in the Official Register of Auditors (ROAC) under number S0692.

ITEM THREE ON THE AGENDA

Delegation of powers for the formalization and implementation of all resolutions adopted by the general meeting, for their conversion into a public instrument, and for their interpretation, correction, supplementation, implementation and registration.

To jointly authorize the board of directors, the Chairman of the board of Directors, the other members of the board of directors, the non-director Secretary and non-director Vice-Secretary, so that any one of them, to the fullest extent permitted by law, may execute the resolutions adopted by this general shareholders' meeting, and for that purpose may:

- (i) elaborate upon, clarify, specify, interpret, execute, supplement, and correct them;
- (ii) perform whatever legal acts or transactions are necessary or appropriate to implement the resolutions, execute whatever public or private documents are deemed necessary or appropriate for their fullest effectiveness, and correct any omissions, defects, or errors—whether of substance or form—that would prevent their registration in the Commercial Registry;
- (iii) delegate, jointly or severally, all or part of the powers they deem appropriate from among those vested in the board of directors and those expressly granted to them by this general meeting; and
- (iv) to determine all other necessary circumstances, adopting and implementing the necessary resolutions, publishing the required notices, and providing the relevant guarantees for the purposes set forth in the Law, as well as formalizing the necessary documents and completing all appropriate procedures, and complying with all requirements necessary under the Law for the full implementation of the resolutions adopted by this general meeting.

EXTRAORDINARY GENERAL MEETING DIGI SPAIN TELECOM, S.A 19 OCTOBER-2026

Held at 11:00 on first and only call

TOTAL

AGENDA	IN FAVOR		ABSTENTION		AGAINST		BLANK		TOTAL VOTES	% QUORUM	% CAPITAL
	VOTES	%	VOTES	%	VOTES	%	VOTES	%			
First	280.131.418	100.00%	2.375	0.00%	205	0.00%	0	0.00%	280.133.998	100%	94.38%
Second	280.132.074	100.00%	1.869	0.00%	55	0.00%	0	0.00%	280.133.998	100%	94.38%
Third	280.131.838	100.00%	1.844	0.00%	316	0.00%	0	0.00%	280.133.998	100%	94.38%