



Minutes of the Annual General Meeting

4iG Public Limited Company (registered seat: H-1013 Budapest, Krisztina körút 39.; company registration number: 01-10-044993; court of registration: Company Registry Court of Budapest-Capital Regional Court; 'Company') hereby respectfully informs the Esteemed Shareholders and Investors, that the Ordinary General Meeting of the Company, held on 29th of April 2024, has adopted the following resolutions after the declaration of the quorum:

RESOLUTION OF THE GENERAL MEETING NO. 1/2024. (IV.29.)

The General Meeting has elected dr. Csaba Vezekényi to be its Chairman, dr. Krisztina Mayer to be its keeper of the minutes, Mátyás Farkas as the representative of KZF Vagyonkezelő Kft. shareholder, to authenticate the minutes, as well as Melinda Polgár and Mónika Paulov Mészárosné to be the vote counter.

The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262,951,955 votes cast, of which 262,951,894 votes, 100% in favor; 0 votes, 0% against; and 61 votes, 0% abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262,951,955, and the corresponding share of capital represented by these votes: 87.92%.)

RESOLUTION OF THE GENERAL MEETING NO. 2/2024. (IV.29.)

The General Meeting decides to approve the individual annual account, balance sheet and income statement for the business year 2023 – as part of the Standalone Financial Report compiled in line with IFRS for 2023 – with the same content corresponding to the submission.

The main data of the Company's individual annual account for 2023 in accordance with IFRS (International Financial Reporting Standards):

- HUF 669,072 million balance sheet total
- HUF 175,323 million own equity
- HUF -19,237 million profit after tax

The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262,951,955 votes cast, of which 262 933 979 votes, 99,99 % in favor; 1 votes, 0% against; and 17 975 votes, 0,01 % abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262,951,955, and the corresponding share of capital represented by these votes: 87.92%.)

RESOLUTION OF THE GENERAL MEETING NO. 3/2024. (IV.29.)



The General Meeting decides to approve the business report for the business year 2023 of the Board of Directors in connection with the individual account – as part of the Standalone Financial Report compiled in line with IFRS for 2023 – with the same content corresponding to the submission, which also contains the report of the Board of Directors on the management, the financial position and business policy of the Company.

The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262,951,955 votes cast, of which 262 933 689 votes, 99,99 % in favor; 60 votes, 0% against; and 18 206 votes, 0,01 % abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262,951,955, and the corresponding share of capital represented by these votes: 87.92%.)

RESOLUTION OF THE GENERAL MEETING NO. 4/2024. (IV.29.)

The General Meeting decides to approve – taking into account the contents of the Report of the Supervisory Board, the Report of the Audit Committee, as well as the proposal of the Board of Directors – that no dividend shall be paid after the 2023 business year and the total amount of the profit after tax, HUF -19,237 million shall be accounted to the accumulated profit reserve.

The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262,951,955 votes cast, of which 262 930 587 votes, 99,99 % in favor; 17 246 votes, 0,01 % against; and 4 122 votes, 0% abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262,951,955, and the corresponding share of capital represented by these votes: 87.92%.)

RESOLUTION OF THE GENERAL MEETING NO. 5/2024. (IV.29.)

The General Meeting decides to approve the consolidated annual accounts, balance sheet and income statement for the business year 2023 – as part of the Company's Consolidated Financial Report for 2023 – with the same content corresponding to the submission.

The main data of the Company's consolidated annual account for 2023 in accordance with IFRS (International Financial Reporting Standards):

- HUF 1,521,212 million balance sheet total
- HUF 361,704 million own equity
- HUF -27,382 million consolidated profit after tax

The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262,951,955 votes cast, of which 262 930 480 votes, 99,99 % in favor; 109 votes, 0% against; and 21 366 votes, 0,01 % abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262,951,955, and the corresponding share of capital represented by these votes: 87.92%.)



RESOLUTION OF THE GENERAL MEETING NO. 6/2024. (IV.29.)

The General Meeting decides to approve the consolidated management report for the business year 2023 of the Company's business activity for the business year 2023 in connection with the consolidated account – as part of the Company's Consolidated Financial Report for 2023 – with the same content corresponding to the submission.

The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262,951,955 votes cast, of which 262 930 528 votes, 99,99 % in favor; 1 votes, 0% against; and 21 426 votes, 0,01 % abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262,951,955, and the corresponding share of capital represented by these votes: 87.92%.)

RESOLUTION OF THE GENERAL MEETING NO. 7/2024. (IV.29.)

The General Meeting decides to approve the Auditor's report of examination of the annual accounts for the business year 2023 (individual and consolidated) with the same content corresponding to the submission, and the described verification clause.

The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262 948 686 votes cast, of which 262 930 220 votes, 99,99 % in favor; 61 votes, 0% against; and 18 405 votes, 0,01 % abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262,948,686 and the corresponding share of capital represented by these votes: 87.92%.)

RESOLUTION OF THE GENERAL MEETING NO. 8/2024. (IV.29.)

The General Meeting decides to approve the report of the Audit Committee of the Company in accordance with the same content corresponding to the submission, which includes, inter alia, the examination of the annual accounts (individual and consolidated) for the business 2023.

The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262,951,954 votes cast, of which 262 930 388 votes, 99,99 % in favor; 122 votes, 0% against; and 21 444 votes, 0,01 % abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262,951,954, and the corresponding share of capital represented by these votes: 87.92%.)

RESOLUTION OF THE GENERAL MEETING NO. 9/2024. (IV.29.)

The General Meeting decides to approve the report of the Supervisory Board of the Company in accordance with the same content corresponding to the submission, which includes, inter alia, the examination of the annual accounts (individual and consolidated) for the business 2023.



The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 253 488 013 votes cast, of which 253 469 715, 99,99 % in favor; 1 votes, 0% against; and 18 297 votes, 0,01 % abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 253 488 013, and the corresponding share of capital represented by these votes: 87.92%.)

RESOLUTION OF THE GENERAL MEETING NO. 10/2024. (IV.29.)

The General Meeting decides to approve – taking into account the report of the Supervisory Board of the Company – the Corporate Governance Report of the Company and Statement for 2023, with the same content corresponding to the submission, by which the Company ensures the clear and transparent operation of the Company for its owners, investors and all other market.

The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262,951,955 votes cast, of which 262 597 577 votes, 99,87 % in favor; 1 votes, 0% against; and 354 377 votes, 0,13 % abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262 951 955 and the corresponding share of capital represented by these votes: 87.92%.)

RESOLUTION OF THE GENERAL MEETING NO. 11/2024. (IV.29.)

The General Meeting, taking into account the report of the Nomination and Remuneration Committee of the Company, in accordance with the Act LXVII of 2019 on the encouragement of long-term shareholder engagement and the modification of certain acts with the purpose of legal harmonization, and with regarding to the provisions of the Company's Remuneration Policy, adopts the Remuneration Report for the business year 2023 of the Company – with the same content attached to the submission – within the framework of an opinion voting with the fact that the draft of the Remuneration Report and the accuracy of the information contained therein has been reviewed in advance by the Company's Auditor.

The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262 601 955 votes cast, of which 262 580 328 votes, 99,99 % in favor; 21 305 votes, 0,01 % against; and 322 votes, 0% abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262 601 955 and the corresponding share of capital represented by these votes: 87.81 %.)

RESOLUTION OF THE GENERAL MEETING NO. 12/2024. (IV.29.)

The General Meeting establishes - taking into account the report of the Nomination and Remuneration Committee of the Company-- that the Members of the Board of Directors and the officers who qualify as directors by Act LXVII of 2019 on the encouragement of long-term shareholder engagement and the modification of certain acts with the purpose of legal harmonization performed their work in 2023 with the priority of the interests of the Company in mind, in view of this, decides to grant hold-harmless warrant for 2023 for them.



The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262 951 955 votes cast, of which 262 912 505 votes, 99,98 % in favor; 21 245 votes, 0,01 % against; and 18 205 votes, 0,01 % abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262,951,955, and the corresponding share of capital represented by these votes: 87.92%.)

RESOLUTION OF THE GENERAL MEETING NO. 13/2024. (IV.29.)

By this resolution, - taking into account the report of the Audit Committee of the Company - the General Meeting elects Ernst & Young Audit Limited Liability Company (registered seat: 20 Váci street, Budapest, HU-1132; company registration number: 01-09-267553; hereinafter referred to as “Auditor”) as the Company's auditor from 1st of May 2024 for a defined period of 3 years, until the approval of the individual and consolidated annual accounts for 2024-2026, but not later than 30th of April 2027 in such a way that the person bearing responsibility for the audit will be appointed by the Auditor.

By this resolution, the General Meeting – on the basis of prior negotiations with the Auditor – sets the remuneration of the Auditor for year 2024 in respect of the individual annual account of the Company in accordance with IAS-IFRS in the amount of EUR 219 000 + VAT, i.e. two-hundred nineteen thousand euro + VAT, while in respect of the consolidated annual account of the Company in the amount of EUR 158 000 + VAT, i.e. one-hundred fifty-eight thousand euro + VAT).

The General Meeting requests the Board of Directors in compliance with paragraph 3:130 section (1) of the Civil Code to conclude the assignment agreement of the elected auditor on behalf of the Company.

The resolution was adopted by the General Assembly with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 262 951 955 votes cast, of which 262 583 489 votes, 99,86 % in favor; 201 votes, 0% against; and 368 265 votes, 0,14 % abstentions.

(The number of votes validly cast, representing shares, i.e., the total number of validly cast votes: 262 951 955 and the corresponding share of capital represented by these votes: 87.92%.)

29th April 2024, Budapest

**4iG Plc.
Board of Directors**