

Extraordinary Notice of 4iG Plc.

Financial calendar

4iG Public Limited Company (registered seat: 8 Montevideo Street HU-1037 Budapest, company registration number: 01 10 044993, hereinafter: the “**4iG Plc.**”), in accordance with Section 18.3. of Book Two (Regulations on Listing and Continued Trading) of the General Terms of Service of the Budapest Stock Exchange Ltd., discloses below the Company’s corporate action timetable for year 2020.

Expected date	Event
28 February 2020	Summary of the full-yearly 2019 results
30 March 2020.	Publication of the invitation for the Annual General Meeting (AGM)
8 April 2020.	Publication of the proposals and draft resolutions for the Annual General Meeting
29 April, 2020.	Annual General Meeting
29 April 2020	Publication of AGM resolutions
29 April 2020	Publication of IFRS Report for 2019 (Individual and Consolidated)
29 April 2020	Corporate Governance Report (2019)
29 April 2020	Disclosure by institutions (2019)
22 May 2020	Publication of 2020 I. Quarterly report
28 August 2020	Consolidated IFRS Report for the First Half of 2020
27 November 2020	Publication of 2020 III. Quarterly report

Budapest, 23 December 2019.

4iG Nyrt.