

Other Information of 4iG Plc.

Voting rights and the amount of share capital at 4iG Plc. as of 31 January 2020

4iG Plc. complying with Section 54 (9) of Act CXX of 2001 on the Capital Market hereby discloses the number of voting rights attached to the shares of 4iG Plc. and the amount of share capital.

The composition of the Company's share capital as of 31 January 2020:

Share series	Nominal value (HUF/pc)	Number of units issued	Total nominal value (HUF)
"A" series (ordinary share)	20	94,000,000	1,880,000,000
Amount of share capital	-	1	1,880,000,000

Number of voting rights attached to the shares as of 31 January 2020:

Share series	Number of units issued	Number of shares with voting rights	Voting rights per share	Total number of voting rights	Own shares
"A" series (ordinary share)	94,000,000	91,061,456	1	91,061,456	2,938,544
Total	94,000,000	91,061,456	1	91,061,456	2,938,544

The share capital of 4iG Plc. is HUF 1,880,000,000, i.e. one billion eight hundred and eighty million Hungarian forint. The share capital is distributed to 94,000,000 pieces of dematerialised ordinary shares of the series "A" with a nominal value of HUF 20 each. All shares carry the same rights and obligations in every respect. All shares provide identical shareholders' rights. Currently all shares, i.e. 94,000,000 units of ordinary shares, are in the "Premium" category listing of the Budapest Stock Exchange. ISIN code of the shares: HU0000167788. Each ordinary share grants voting rights to the shareholder and the extent of voting rights is the same for each share. Each ordinary share grants one vote, thus each HUF 20 of the nominal value of the shares presents 1 vote. As of 31 January 2020, the stock of own shares of 4iG Plc. is 2,938,544 pc (3.13%), which shares do not bear voting rights.

31 January 2020

4iG Plc.