



## INVITATION

### **4iG Public Limited Company**

(registered seat: 8 Montevideo street, Budapest, HU-1037; „Company”)

respectfully informs the honorable Shareholders that

**the ordinary general meeting of the Company has been convened to the Company’s registered seat (8 Montevideo street, Budapest, HU-1037) and will be held at 10:00 am on 29<sup>th</sup> April 2020.**

**4iG Public Limited Company** (registered seat: 8 Montevideo street, Budapest, HU-1037.; hereinafter referred to as „Company”) hereby informs the honorable Shareholders that in Hungary, according to Section 4 paragraph (1) of the Government Decree No. 46/2020. (III.16.) on prevention and elimination of the consequences of mass epidemics that threaten the safety of life and property, and the measures to be taken in the event of an emergency ordered to protect the health and life of Hungarian citizens, from 17 March 2020, regardless the number of participants and the venue of the event, it is forbidden to stay at the venue of the event and assembly, therefore, according to the current regulation the participation is not legally possible at the General Meeting. The Annual General Meeting of the Company, scheduled for April 29<sup>th</sup>, 2020, published in the Company’s 2020 Calendar of Events, will only be held in person in accordance with the Articles of Association of the Company, if there will not be a prohibition by law in effect on the day of the General Meeting.

The Board of Directors in the event that the General Meeting can be held- due to changes in legislation – should convene the ordinary General Meeting of the Company under this condition as follows.

Date of the General Meeting:	29 <sup>th</sup> April 2020, 10:00 AM
Place of the General Meeting:	8 Montevideo street, Budapest, HU-1037
Mode of holding the General Meeting:	Personally, or via Nominee / Proxy

#### The Agenda Items of the General Meeting:

1. Decision on the Company’s annual accounts, balance sheet and income statement for 2019 subject to the following subpoints:
  - a) Decision on the annual accounts, balance sheet and income statement for 2019 based on the proposal of the Board of Directors, and on the division of profit for 2019
  - b) Decision on the Board of Directors’ report of the Company’s business activity for 2019
  - c) Decision on the Auditor’s report of examination of the annual accounts, and description of the verification clause
  - d) Decision on the Audit Committee’s report of the annual accounts for 2019
  - e) Decision on the Supervisory Board’s report of the annual accounts for 2019
  - f) Decision on the Board of Directors’ report on the Company’s Management, the Company’s financial position and business policy
2. Decision on the Company Governance and Management Report for 2019



3. Decision on the evaluation concerning the work of executive officers, officers during the previous financial year, and on the issuing hold-harmless warrant for them
4. Decision on the remuneration of the Company's auditor for 2020
5. Decision on the establishment of the Employee Stock Ownership Plan (ESOP)
6. Advisory voting on the adoption of the Company's Remuneration Policy
7. Decision on the consolidated text of the Rules of Procedure of the Supervisory Board with amendments
8. Decision on the consolidated text of the Articles of Association with amendments
9. Others

The General Meeting shall be held by the personal participation of the shareholders (or their representatives), the proxy authorization shall be entered in a public document or in a private document of complete probative value. The registration is going to start at 09:00 AM at the place of the General Meeting. At registration, the identity of the shareholders, their legal representatives or their proxies must be verified by presenting their identity card and their entitlement of representation must be verified by presenting a certificate of incorporation or other documents attesting the valid data and the representatives of the shareholder company or organization and a specimen signature / signature template or equivalent document and by passing their proxy authorization.

Each of the ordinary shares entitles the shareholder to vote, and the extent of voting right is equal regarding all shares. Each of the ordinary shares provides one (1) vote, thus one (1) vote can be casted based on a face value of HUF 20. - of each share. The shareholders shall not exercise their voting rights until they have paid the due in-kind contribution.

In accordance with the provisions of the Articles of Association, the shareholders or shareholder's agent may participate or exercise the voting rights at the General Meeting only if they own the shares on the shareholder identification sheet day. In order to determine the exercise of the shareholder rights, the Company initiates a process of identification of shareholders based on the General Business Rules of KELER Ltd; the sheet date of the shareholder identification is the 22<sup>th</sup> April 2020.

Shareholders – representing at least 1 % (percentage) of the votes which can be cast – may request in writing– with its cause indicated – the Board of Directors to include an issue in the Agenda of the General Meeting and have the opportunity to submit proposals on resolutions regarding the Agenda or an Agenda Item. Shareholders are entitled to exercise these rights within 8 (eight) days following the publication of the present invitation.



The General Meeting has a quorum, if the shareholders representing more than half of the voting rights attaching to the voting shares are present. When determining the quorum of the General Meeting, own shares shall not be taken into consideration.

In case the General Meeting will fail to have a quorum, the reconvened General Meeting will be held on 11<sup>th</sup> May 2020 at 10:00 AM, at the same place with the same agenda items. The scope of the proxy authorization applies also to the General Meeting reconvened based on the adjourned General Meeting and applies also to the General Meeting reconvened based on failing to have a quorum. The reconvened General Meeting will have a quorum concerning the original agenda items regardless the number of the Shareholders at present.

The written submissions are going to be published electronically on the website of the Company ([www.4ig.hu](http://www.4ig.hu)), on the website of the Budapest Stock Exchange ([www.bet.hu](http://www.bet.hu)) and on the official online information system operated by the National Bank of Hungary ([www.kozzetetelek.mnb.hu](http://www.kozzetetelek.mnb.hu)) and can be viewed at the Company's registered seat ( 8 Montevideo street, Budapest, HU-1037) from 9 AM to 4 PM on working days, and at the place of the General Meeting from the date of registration.

30<sup>th</sup> March 2020, **Budapest**

**4iG Public Limited Company**  
**Board of Directors**