



## INVITATION

### 4iG Public Limited Company

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

respectfully informs the honorable Shareholders that

**the extraordinary 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 25<sup>th</sup> November 2020.**

Date of the General Meeting:	25 <sup>th</sup> November 2020, 10:00 AM.
Place of the General Meeting:	8 Montevideo street, Budapest, HU-1037
Mode of holding the General Meeting:	via holding a meeting
Presence:	Personally, or via Nominee / Proxy

#### Agenda Items of the General Meeting:

1. Decision on the inclusion of the Company's premises and branches.
2. Decision on changes in the personalities of certain executive officers of the Company, on the adequacy of the management activity performed by the person concerned as well as on issuing discharge certifying the adequacy of the management activity, and if necessary, on the election of new executive officer(s) and on its remuneration.
3. Decision on changes in the personalities of the members of the Supervisory Board and the members of the Audit Committee, and, if necessary, on the election of new member(s) of the Supervisory Board and new member(s) of the Audit Committee and on its remuneration.
4. Decision on the adoption of the valid text of the Company’s Articles of Association consolidated with amendments.

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 18<sup>th</sup> November 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 07<sup>th</sup> December 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 of the General Meeting will be available not later than the 4<sup>th</sup> November 2020 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.

22<sup>nd</sup> October 2020, **Budapest**

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