



**The report of the Supervisory Board and the Audit Committee
of**

4iG Public Limited Company

(registered seat: HU-1037 Budapest, Montevideo street 8., company registration number: 01-10-044993;

court of registration: Company Registry Court of Budapest-Capital Regional Court hereinafter referred to as 'Company')

for

the Extraordinary General Meeting of the Company

to be held on 25th of November 2020

The Supervisory Board and the Audit Committee of the Company negotiated on the submissions and proposals for resolution upon the extraordinary general meeting held on 25th of November 2020 and as a result of the herein the resolution hereinbelow was made unanimity, with no votes against and with no abstentions:

Supervisory Board and Audit Committee Resolution No. 1/2020 (XI.04.)

Regarding the decision made on the prepared submissions and proposals for resolution compiled by the Board of Directors for the extraordinary general meeting held on 25th of November 2020 the Supervisory Board and the Audit Committee shall agree fully and shall support of the herein and respectively shall propose the approval of the General Meeting.

04th of November 2020, Budapest

4iG PLC

Supervisory Board and Audit Committee