



SUBMISSIONS AND PROPOSALS FOR RESOLUTIONS
regarding the
EXTRAORDINARY GENERAL MEETING of
4iG Public Limited Company
held on 25th November 2020

The Board of Directors of **4iG Public Limited Company** (registered seat: 8 Montevideo Street, Budapest HU-1037; company registration number: 01-10-044993; „**Company**”) hereby respectfully informs the Esteemed Shareholders on the submissions and proposals for resolutions regarding the Agenda Items of the extraordinary general meeting held on the 25th November 2020.

Agenda Item No. 1:

Decision on the inclusion of the Company's premises and branches

Submission to Agenda Item No. 1:

The Board of Directors informs the Esteemed Shareholders that the Company in order to perform activities in another places other than its registered seat, the Company concluded an agreement on the use of the real properties found in 2/C Montevideo street, Budapest HU-1037 and 6 Montevideo street, Budapest HU-1037 with the owners of the real properties, and in order to perform activities in another municipality the Company concluded an agreement on use of the real property found in 23 Barna street, Debrecen HU-4025 with the owner of the real property, thus the Board of Directors shall propose for the General Meeting to operate the real properties as a place of premises and branch and the premises and the branch shall be included in the Articles of Association and in the company register.

The Board of Directors hereby proposes the adoption of the following Resolution of the General Meeting.

Proposal for resolutions concerning the Agenda Item No. 1:

Resolution of the General Meeting No. 1/2020. (XI.25.):

With this resolution, the General Meeting decides on the operation of the real properties found in 2/C Montevideo street, Budapest HU-1037 and 6 Montevideo street, Budapest HU-1037 as premises and on the operation of the real property found in 23 Barna street, Debrecen HU-4025 as a branch of the Company and the premises and the branch shall be included in the Articles of Association of the Company and in the company register.

Agenda Item No. 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

Submission to Agenda Item No. 2:

Having regard to the fact that members of the Board of Directors Zoltán Simon and Béla Zibriczki resign as members of the Board of Directors with effect from the date of the Extraordinary General Meeting, ie on the 25th November 2020, the Board of Directors proposes to the General Meeting to take note of the resignation of Zoltán Simon and Béla Zibriczki members of the Board of Directors, and proposes to the General Meeting to discuss the evaluation of the work of the members of the Board of Directors in 2020 and to decide on the discharge certifying to be granted to the members of the Board of Directors, furthermore proposes to the General Meeting the election of the following members of the Board of Directors of the Company upon joint authorized signature for an indefinite period from the day of 25th November 2020:

László Blénessy (mother's maiden name: Mária Magdolna Bordos; address: 7 Murányi street Budapest HU-1221)

Péter Krisztián Fekete (mother's maiden name: Katalin Szabó; address: 46/1. 1. building, Jókai street Békéscsaba HU-5600)

Furthermore, the Board of Directors proposes to the General Meeting to determine the monthly remuneration of the members of the Board of Directors at the following amounts:

Chairman of the Board of Directors: gross HUF 200.000 / month

Member of the Board of Directors: gross HUF 175.000 / month

The Board of Directors hereby proposes the adoption of the following Resolution of the General Meeting.

Proposal for resolutions concerning the Agenda Item No. 2:

Resolution of the General Meeting No. 2/2020. (XI.25.):

With this resolution, the General Meeting notes the resignation of the members of the Board of Directors Zoltán Simon and Béla Zibriczki from the date of the Extraordinary General Meeting, ie on the 25th November, and notes that the members of the Board of Directors performed their work in 2020 with the priority of the interests of the Company in mind, in view of this, the General Meeting decides, to issue the discharge certifying for 2020 for the members of the Board of Directors.

The General Meeting hereby elects the following persons as the new members of the Board of Directors of the Company upon joint authorized signature for an indefinite period starting from the 25th November 2020:



László Blénessy (mother's maiden name: Mária Magdolna Bordos; address: 7 Murányi street Budapest HU-1221)

Péter Krisztián Fekete (mother's maiden name: Katalin Szabó; address: 46/1. 1. building, Jókai street Békéscsaba HU-5600)

The General Meeting states hereby that the new members of the Board of Directors perform their tasks upon agency contract.

The General Meeting also determines the monthly remuneration of the members of the Board of Directors at the following amounts:

Chairman of the Board of Directors: gross HUF 200.000 / month

Member of the Board of Directors: gross HUF 175.000 / month

Agenda Item No.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

Submission to Agenda Item No. 3:

Having regard to the fact that members of the Supervisory Board and the Audit Committee Gábor Tomcsányi, János Tima and Zsuzsanna Ódorné Angyal resign from their positions on the Supervisory Board and the Audit Committee with effect from the date of the Extraordinary General Meeting, ie on the 25th November 2020, the Board of Directors proposes to the General Meeting to take note of the resignation of Gábor Tomcsányi, János Tima and Zsuzsanna Ódorné Angyal members of the Supervisory Board and the Audit Committee, and proposes to the General Meeting the election of the following members of the Supervisory Board and the Audit Committee for an indefinite period from the day of 25th November 2020:

Members of the Supervisory Board:

Zoltán Simon (mother's maiden name: Julianna Kiss; address: 21. 5th floor 45. Huszti street Budapest HU-1033)

Ildikó Büdnyé dr. Rózsa (mother's maiden name: Zsófia Hamar; address: 102. Péter Pál street Budapest HU-1221)

Furthermore, the Board of Directors proposes for the General Meeting to determine the monthly remuneration of the members of the Supervisory Board at the following amounts:

Chairman of the Supervisory Board: gross HUF 175.000 / month



Member of the Supervisory Board: gross HUF 155.000 / month

Members of the Audit Committee:

Zoltán Simon (mother's maiden name: Julianna Kiss; address: 21. 5th floor 45. Huszti street Budapest HU-1033)

Ildikó Büdnyé dr. Rózsa (mother's maiden name: Zsófia Hamar; address: 102. Péter Pál street Budapest HU-1221)

The Board of Directors hereby proposes the adoption of the following Resolution of the General Meeting.

Proposal for resolutions concerning the Agenda Item No. 3:

Resolution of the General Meeting No. 3/2020. (XI.25.):

With this resolution the General Meeting notes the resignation of the members of the Supervisory Board and the Audit Committee Gábor Tomcsányi, János Tima and Zsuzsanna Ódorné Angyal from the date of the Extraordinary General Meeting, ie on the 25th November, also the General Meeting hereby elects the following persons as the new members of Supervisory Board and the Audit Committee of the Company for an indefinite period starting from the 25th November 2020:

Members of the Supervisory Board:

Zoltán Simon (mother's maiden name: Julianna Kiss; address: 21. 5th floor 45. Huszti street Budapest HU-1033)

Ildikó Büdnyé dr. Rózsa (mother's maiden name: Zsófia Hamar; address: 102. Péter Pál street Budapest HU-1221)

The General Meeting states hereby that the new members of the Supervisory Board and Audit Committee perform their tasks upon agency contract.

The General Meeting also determines the monthly remuneration of the members of the Supervisory Board at the following amounts:

Chairman of the Supervisory Board: gross HUF 175.000 / month

Member of the Supervisory Board: gross HUF 155.000 / month

Members of the Audit Committee

Zoltán Simon (mother's maiden name: Julianna Kiss; address: 21. 5th floor 45. Huszti street Budapest HU-1033)

Ildikó Büdnyé dr. Rózsa (mother's maiden name: Zsófia Hamar; address: 102. Péter Pál street Budapest HU-1221)



Agenda Item No. 4:

Decision on the adoption of the valid text of the Company's Articles of Association consolidated with amendments.

Submission to Agenda Item No. 4:

The Board of Directors informs the Esteemed Shareholders that the Articles of Association of the Company (the "**Articles of Association**") have been amended, which are an inseparable annex to this proposal and proposes to the General Meeting the adoption of the Articles of Association with the content corresponding to the proposal.

The Board of Directors hereby proposes the adoption of the following Resolutions of the General Meeting.

Proposal for resolutions concerning the Agenda Item No. 4:

Resolution of the General Meeting No. 4/2020. (XI.25.):

With this resolution, the General Meeting approves the amendment of the Articles of Association with the same content as the proposal.

04th November 2020, Budapest

4iG PLC

Board of Directors