



SUMMARY OF VOTES

OF 4iG PUBLIC LIMITED COMPANY („COMPANY”) FOR THE EXTRAORDINARY GENERAL MEETING HELD ON THE 25TH NOVEMBER 2020

4iG Public Limited Company (registered seat: 8 Montevideo street, Budapest HU-1037; company registration number: 01-10-044993) in accordance with the Article a) Section 3 Paragraph 3:272 of Act V. of 2013 on the Civil Code (hereinafter referred to as „Civil Code”) hereby publishes a summary of the number of shares and voting rights existing at the date of convening (i.e. on the 04th of November 2020) the Extraordinary General Meeting of the Company to be held on the 25th of November 2020.

The composition of the Company's share capital as of 04 November 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	-	-	1.880.000.000

Number of voting rights attached to the shares as of 04 November 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	92.076.106	1	92.076.106	1.923.894
Total	94.000.000	92.076.106	1	92.076.106	1.923.894

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 04 November 2020, the stock of own shares of 4iG Plc. is 1,923,894 pc (2.05%), which shares do not bear voting rights. In accordance with the Section 1-2 Paragraph 3:225 of the Civil Code, the Company limited by shares shall not exercise the shareholder rights enshrined in its own shares, so when determining the quorum of the general meeting, own shares shall not be taken into consideration.

04th November 2020, Budapest

4iG PLC