



## SUMMARY OF VOTES

### OF 4iG PUBLIC LIMITED COMPANY („COMPANY”) FOR THE EXTRAORDINARY GENERAL MEETING HELD ON THE 24<sup>TH</sup> FEBRUARY 2022

**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 the Extraordinary General Meeting of the Company to be held on the 24<sup>th</sup> of February 2022.

Number and proportion of shares and voting rights attached to the shares on the 03<sup>rd</sup> of February 2022:

Share series	Number of shares issued	Number of treasury shares	Number of shares with voting rights	Voting right per share	Total number of voting rights
Series „A” (ordinary shares)	103,207,921	857,078	102,350,843	1	100%
Total	103,207,921	857,078	102,350,843	1	100%

The share capital of the company is HUF 2,064,158,420, - i.e. two billion and sixty-four million one hundred fifty-eight thousand four hundred and twenty Hungarian Forints. The share capital is divided into 103,207,921 dematerialized “A” series ordinary registered shares with a nominal value of HUF 20. Currently all shares, i.e. 103,207,921 ordinary shares are listed in the „Premium” category of the Budapest Stock Exchange. ISIN code of the shares: HU 0000167788.

The shares have the same rights and obligations and provide the same shareholder rights. 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.

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. The stock of own shares of the Company is 857,078 pc (0.83%), which shares do not bear voting rights.

The capital increase of 116,417,910 shares of iG COM Private Equity Fund by private placement was completed on 24<sup>th</sup> January 2022, which has been approved by the order of the Company Registry Court dated 1<sup>st</sup> February 2022.

03<sup>rd</sup> February 2022, Budapest

4iG Plc.