



SUMMARY OF VOTES

OF 4iG PUBLIC LIMITED COMPANY („COMPANY”) FOR THE ORDINARY GENERAL MEETING HELD ON THE 29TH APRIL 2021

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 21st of April 2021) the Ordinary General Meeting of the Company to be held on the 29th of April 2021.

Number and proportion of shares and voting rights attached to the shares on the 21st of April, 2021:

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)	94.000.000	1.670.086	92.329.914	1	100%
Total	94.000.000	1.670.086	92.329.914	1	100%

The share capital of the company is HUF 1.880.000.000,- i.e. one billion-eight hundred-eighty million HUF. The share capital is divided into 94.000.000 dematerialized “A” series ordinary registered shares with a nominal value of HUF 20. Currently all shares, i.e. 94.000.000 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 own shares of the are 1.670.086 db (1,78%), these shares do not entitle to vote.

21st April 2021, Budapest

4iG Plc.