



4iG PLC hereby informs its Esteemed Shareholders and Investors, that the Board of Directors of the 4iG PLC -related to the proposals and resolutions related to the items on the agenda of the Extraordinary General Meeting („**General Meeting**”) announced on the 29th of April 2021 - within the scope of competence of the general meeting, based on subsection (2) of section 9 of the decree no. 502/2020. (XI. 16.) on the reintroducing different provisions for the operation of personal and property pooling organizations in the event of the emergency of the Government of Hungary („**Decree**”) - after the management of the public limited company is entitled to decide on all issues that are on the agenda of the previously published invitation to the general meeting- made the following resolutions on the 29th of April 2021:

The Board of Directors unanimously (5 yes (100%), 0 no (0%), 0 abstentions (0%)) adopted the following resolution:

Resolution of the Board of Directors No. 1/2021. (VI. 29.)

With this resolution, the Board of Directors within the competence of the General Meeting elects GELLÉRT ZOLTÁN JÁSZAI, Chairman-CEO, as the presiding chair of the board meeting, DR. GÁBOR GORDÁN attorney-at-law as the keeper of the minutes, and ÁDÁM ALADIN LINCZÉNYI and ZSOLT BÉLA TÓTH members of the Board of Directors to authenticate the minutes.

The Board of Directors unanimously (5 yes (100%), 0 no (0%), 0 abstentions (0%)) adopted the following resolution:

Resolution of the Board of Directors No. 2/2021. (VI. 29.)

The Board of Directors within the competence of the General Meeting adopted the agenda items announced and published in the Invitation to the Ordinary General Meeting and supplemented with an agenda item without changes, as follows:

- Agenda item No.1. Decision on the Company’s annual accounts, balance sheet and income statement for 2020 subject to the following subpoints:
- a) Decision on the annual accounts, balance sheet and income statement for 2020 based on the proposal of the Board of Directors, and on the division of profit for 2020
 - b) Decision on the Board of Directors’ report of the Company’s business activity for 2020
 - c) Decision on the Auditor’s report of examination of the annual accounts, and description of the verification clause
 - d) Decision on the Audit Committee’s report of the annual accounts for 2020
 - e) Decision on the Supervisory Board’s report of the annual accounts for 2020
 - f) Decision on the Board of Directors’ report on the Company’s Management, the Company’s financial position and business policy



- Agenda item No.2. Decision on the Corporate Governance Report and Declaration for 2020
- Agenda item No. 3. Decision on the evaluation concerning the work of executive officers, officers during the previous financial year, and on the issuing hold-harmless warrant for them
- Agenda item No.4. Decision on the election of the Company's auditor and its remuneration
- Agenda item No.5. Advisory vote on the Remuneration Policy of the Company
- Agenda item No.6. Decision on the consolidated text of the Articles of Association with amendments
- Agenda item No.7. Decision on the election of another new member of the Board of Directors in accordance with the Articles of Association of the Company

The Board of Directors unanimously (5 yes (100%), 0 no (0%), 0 abstentions (0%)) adopted the following resolution:

Resolution of the Board of Directors No. 3/2021. (VI. 29.)

The Board of Directors within the competence of the General Meeting decides to approve in line with the content corresponding to the submission

- the submission of the Board of Directors regarding the annual accounts, balance sheet and income statement for 2020, and on the division of profit for 2020;
- the Board of Directors' report on the Company's business activity for 2020;
- the Auditor's report on examination of the annual accounts, and description of the verification clause;
- the Audit Committee's report on the annual accounts for 2020;
- the Supervisory Board's report on the annual accounts for 2020;
- the Board of Directors' report on the Company's Management, the Company's financial position and business policy.

The main data of the Company's annual report for 2020 in accordance with IFRS (International Financial Reporting Standards):

- HUF 35,274,599 thousand assets/equity and resources altogether
- HUF 7,163,128 thousand own equity
- HUF 3,160,054 thousand profit after tax

The main data of the Company's consolidated annual report for 2020 in accordance with IFRS (International Financial Reporting Standards):

- HUF 37,863,023 thousand assets/equity and resources altogether
- HUF 7,678,826 thousand own equity
- HUF 3,438,803 thousand total comprehensive profit after tax



The Board of Directors within the competence of the General Meeting furthermore decides, – taking into account the content of the presented annual reports for 2020 – to pay dividend in the amount of HUF 2,212,000,000, that is Two billion two hundred and twelve million Hungarian forints, after the business year 2020. The Board of Directors within the competence of the General Meeting also decides to authorize the Board of Directors of the Company to determine the date of the dividend payment in view of the prevailing liquidity situation of the Company, provided that the dividend payment date must be no later than 31st December 2021.

The Board of Directors unanimously (5 yes (100%), 0 no (0%), 0 abstentions (0%)) adopted the following resolution:

Resolution of the Board of Directors No. 4/2021. (VI. 29.)

The Board of Directors within the competence of the General Meeting decides to approve the Corporate Governance Report of the Board of Directors for 2020 in line with the submission.

The Board of Directors unanimously (5 yes (100%), 0 no (0%), 0 abstentions (0%)) adopted the following resolution:

Resolution of the Board of Directors No. 5/2021. (VI. 29.)

The Board of Directors within the competence of the General Meeting – taking into account the standpoint of the Nomination and Remuneration Committee of the Company – has concluded that the President-CEO and 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 Board of Directors within the competence of the General Meeting decides to grant hold-harmless warrant for 2020 for the Members of the Board of Directors and CEO.

The Board of Directors unanimously (5 yes (100%), 0 no (0%), 0 abstentions (0%)) adopted the following resolution:

Resolution of the Board of Directors No. 6/2021. (VI. 29.)

The Board of Directors within the competence of the General Meeting decides to re-elect INTERAUDITOR Neuner, Henzl, Honti Consulting Limited Liability Company (registered seat: Buliding A, 16-18., gf. 1/F. Vörösmarty street, Budapest, HU-1074; company registration number: 01-09-063211; tax number: 10272172-2-42; "INTERAUDITOR Kft." or "Auditor") as the Company's auditor from 1 May 2021 until the approval of the separate and consolidated annual report for the year 2021, but not later than the 30 April 2022.



The Board of Directors within the competence of the General Meeting decides – on the basis of prior negotiations with the Auditor – to set the remuneration of the Auditor in respect of the separate annual report of the Company in accordance with IAS-IFRS in the amount of HUF 8,700,000 + VAT, that is eight million seven hundred thousand Hungarian forints + VAT (gross 11,049,000 Hungarian forints), while in respect of the consolidated annual accounts of the Company in the amount of HUF 2,700,000 + VAT, that is two million seven hundred thousand Hungarian forints + VAT (gross 3,429,000 Hungarian forints).

The Board of Directors within the competence of the General Meeting approves the appointment of Zsuzsanna Freiszberger (mother's maiden name: Rózsa Mária Böczkös; address: 7 Rózsa street, Százhalombatta HU-2440; membership number issued by the chamber of auditors: 007229) by INTERAUDITOR Kft. as the person bearing responsibility for the audit.

The Board of Directors unanimously (5 yes (100%), 0 no (0%), 0 abstentions (0%)) adopted the following resolution:

Resolution of the Board of Directors No. 7/2021. (VI. 29.)

The Board of Directors within the competence of the General Meeting approves the Remuneration Policy of the Company in the framework of an advisory voting with the content corresponding to the proposal.

The Board of Directors unanimously (5 yes (100%), 0 no (0%), 0 abstentions (0%)) adopted the following resolution:

Resolution of the Board of Directors No. 8/2021. (VI. 29.)

The Board of Directors within the competence of the General Meeting decides to amend the provisions of the Articles of Association of the Company.

The amendments to the Articles of Association are marked as follows: the text being ~~erossed~~ is deleted, while the text in bold and *italic* is inserted into the text of the Articles of Association.

The provisions of the Articles of Association has been amended as it follows :

- „2.2. *Company name of the Company*
in a foreign language (English): ***4iG Public Limited Company***
- Abbreviated and short company name*
in a foreign language (English): ***4iG Plc.***
- 2.3. *Company name of the Company*



in a foreign language (German):

4iG Offene Aktiengesellschaft

Abbreviated and short company name

in a foreign language (German):

4iG Offene AG

2.2.4. The seat of business:

1037 Budapest, Montevideo utca 8.

2.3.5. Branch businesses of the Company:

8000 Székesfehérvár, Seregélyesi út 96.

~~6782 Mórahalom, Röszei út 43.~~

6722 Szeged, Tisza Lajos körút 41.

4025 Debrecen, Barna utca 23.

2.4.6. Establishments of the Company:

1037 Budapest, Montevideo utca 2/C.

1037 Budapest, Montevideo utca 6.”

“ 1 4 . S I G N I N G F O R T H E C O M P A N Y

The following persons are entitled to sign for the Company:

- a) The chairperson of the Board of Directors, independently;
- b) Two members of the Board of Directors, jointly;
- c) ~~the company manager of the Company and any member of the Board of Directors, jointly.~~
a member of the Board of Directors and an employee authorized by the Board of Directors to sign on behalf of the Company jointly;
- d) ~~two employees jointly granted by the Board of Directors with the right of representation, as set out in the specimen of the signatures.~~
Two of the employees authorized by the Board of Directors to sign on behalf of the Company jointly, according to the specimen signature.”

The Board of Directors unanimously (5 yes (100%), 0 no (0%), 0 abstentions (0%) adopted the following resolution:



Resolution of the Board of Directors No. 9/2021. (VI. 29.)

The Board of Directors within the competence of the General Meeting decides to elect Pedro Vargas Santos David (mother's name: Maria Filomena De Brito Vargas Lopes David; address: AE Downtown Dubai, Standard Chartered Tower 5. em.; delivery agent: Kovács Márton Ügyvédi Iroda, 12 Kálvin Square Budapest 1085) as a member of the Board of Directors upon joint authorized signature for an indefinite period from 29th of April 2021. The remuneration of the members of the Board of Directors is set by the Resolution of Board of Directors No. 4/2020 (XI.25.) adopted by the Board of Directors in the competence of the General Meeting in the gross amount of HUF 175,000 / month.

In accordance with the Decree, the resolutions adopted in the above-mentioned competence of the General Meeting are published in accordance with the provisions of paragraph 3:279 of the Civil Code on the websites of 4iG PLC (www.4ig.hu), the Budapest Stock Exchange (www.bet.hu) and the Magyar Nemzeti Bank (kozzetetelek.mnb.hu).

4iG PLC informs the Esteemed Investors and Shareholders that according to Section 9 (7) of the Decree, shareholders with at least 1% of the votes may request the convening of the General Meeting *within the term of preclusion of 30 (thirty) days* after the termination of the emergency for the subsequent approval of the general meeting resolutions taken by the Board of Directors during the emergency.

If the period between the termination of the emergency and 1st of April of the following calendar year, or if the business year of the public limited company differs from the calendar year, the period between the first day of the fourth month following the balance sheet date of the business year is less than 180 days, it is not possible to convene the General Meeting as above, however, the approval of the General Meeting's resolutions during the emergency may be on the agenda.

Budapest, April 29th, 2021

4iG PLC
Board of Directors