



**Report of the Supervisory Board of
4iG Public Limited Company
("Company")
for the Extraordinary General Meeting of Shareholders
of the Company convened for 24th February 2022**

The Supervisory Board has examined the submissions and proposals for resolutions prepared by the Board of Directors for the Extraordinary General Meeting to be held on 24th February 2022 and the annexes thereto, with which the Supervisory Board fully agrees, supports and accepts, as well as at the same time recommends it to the General Meeting for adoption.

The Supervisory Board proposes to the General Meeting to approve the Remuneration Policy of the Company - with the content corresponding to the proposal - within the framework of an opinion voting.

The Supervisory Board proposes to the General Meeting to approve the new Rules of Procedure of the Supervisory Board with the content corresponding to the proposal.

The Supervisory Board of the Company has reviewed the above materials and, on this basis, has unanimously adopted the following resolutions, without dissenting votes and abstentions:

Resolution of the Supervisory Board No. 1/2022. (II.03.)

The Supervisory Board approves and also resolves to submit to the General Meeting to approve the Remuneration Policy of the Company in the framework of an opinion voting with the content attached to the proposal.

Resolution of the Supervisory Board No. 2/2022. (II.03.)

The Supervisory Board approves and also resolves to submit to the General Meeting to approve the consolidated text of the Rules of Procedure of the Supervisory Board with amendments, with the content corresponding to the proposal.

Resolution of the Supervisory Board No. 3/2022. (II.03.)

The Supervisory Board fully agrees, supports and accepts, as well as at the same time recommends it to the General Meeting for adoption the submissions and proposals for resolutions prepared by the Board of Directors for the Extraordinary General Meeting to be held on 24th February 2022 and the annexes thereto.

Budapest, 3th February 2022

The Supervisory Board of
4iG Plc.