



**Report of the Supervisory Board of  
4iG Public Limited Company ("Company")  
for the Ordinary General Meeting of Shareholders  
of the Company convened for 29<sup>th</sup> of April 2024**

The Supervisory Board of the Company has examined the reports prepared for the Ordinary General Meeting to be held on the 29<sup>th</sup> of April 2024, in respect of which the Supervisory Board submits that the General Meeting adopt:

- the individual annual account, balance sheet and income statement (Standalone Financial Report compiled in line with IFRS) for the business year 2023,
- the report of the Board of Directors of the Company's business activity for the business year 2023 in connection with the individual account (Standalone Financial Report compiled in line with IFRS), which also contains the report of the Board of Directors on the management, the financial position and business policy of the Company,
- the consolidated annual account, balance sheet and income statement (Consolidated Financial Report) for the business year 2023,
- the management report of the Company's business activity for the business year 2023 in connection with the consolidated account (Consolidated Financial Report),
- the Corporate Governance Report of the Company and Statement for 2023, by which the Company ensures the clear and transparent operation of the Company for its owners, investors and all other market participants.

The Supervisory Board also proposes to the General Meeting to approve the report of the Supervisory Board on the examination of the accounts (individual and consolidated) for the business year 2023 and other materials submitted to the Supervisory Board.

The Supervisory Board submits to the General Meeting that no dividends shall be paid after the 2023 business year in view of the fact that the Company's account prepared based on unique International Financial Reporting Standards, which has not yet been audited, includes HUF -18 761 million in profit after tax as a possible dividend base.

The Supervisory Board of the Company has reviewed the above materials and, on this basis, has adopted the following resolutions:

Resolution of the Supervisory Board No. 1/2024 (IV.05.)

The Supervisory Board approves and also resolves to submit to the General Meeting to approve the individual annual account, balance sheet and income statement (Individual Financial Statements compiled in line with IFRS) for the business year 2023 with the content previously sent to the Members of the Supervisory Board as an annex to the proposal.

---

Resolution of the Supervisory Board No. 2/2024 (IV.05.)

The Supervisory Board approves and also resolves to submit to the General Meeting to approve the report of the Board of Directors of the Company's business activity for the business year 2023 in connection with the individual account (Standalone Financial Report compiled in line with IFRS), which also contains the report of the Board of Directors on the management, the financial position and business policy of the



Company and with the content previously sent to the Members of the Supervisory Board as an annex to the proposal.

---

Resolution of the Supervisory Board No. 3/2024 (IV.05.)

The Supervisory Board approves and also resolves to submit to the General Meeting that no dividend shall be paid after the 2023 business year and the total amount of the profit after tax, HUF -18 761 million shall be accounted to the accumulated profit reserve.

---

Resolution of the Supervisory Board No. 4/2024 (IV.05.)

The Supervisory Board approves and also resolves to submit to the General Meeting to approve the consolidated annual account, balance sheet and income statement (Consolidated Financial Statement) for the business year 2023 with the content previously sent to the Members of the Supervisory Board as an annex to the proposal.

---

Resolution of the Supervisory Board No. 5/2024 (IV.05.)

The Supervisory Board approves and also resolves to submit to the General Meeting to approve the management report of the Company's business activity for the business year 2023 in connection with the consolidated account (Consolidated Financial Statement) with the content previously sent to the Members of the Supervisory Board as an annex to the proposal.

---

Resolution of the Supervisory Board No. 6/2024 (IV.05.)

The Supervisory Board decides to approve and at the same time proposes to the General Meeting to approve the Corporate Governance Report of the Company and Statement for 2023, by which the Company ensures the clear and transparent operation of the Company for its owners, investors and all other market participants with the content previously sent to the Members of the Supervisory Board as an annex to the proposal.

---

Resolution of the Supervisory Board No. 7/2024 (IV.05.)

The Supervisory Board, in view of the above agenda items, approves and also resolves to submit to the General Meeting to approve the report of the Supervisory Board with the content corresponding to the proposal.

---

5<sup>th</sup> of April 2024, Budapest

**The Supervisory Board of  
4iG Plc.**