

INVITATION

4iG Public Limited Company (registered seat: 8 Montevideo Street, Budapest, HU-1037; company registration number: 01-10-044993; authority of registration: Company Registry Court of Budapest-Capital Regional Court; “**Company**”) respectfully informs the Shareholders that the Company is going to hold an **extraordinary General Meeting on 05th September 2019 at 10:00 AM.**

Date of the General Meeting: 05th September 2019, 10:00 AM.
Place of the General Meeting: 8 Montevideo Street, Budapest, HU-1037
Mode of holding the General Meeting: via holding a meeting
Presence: Personally, or via Nominee / Proxy

Agenda Items of the General Meeting:

Number of the Agenda Item	Subject of the Agenda Item
1.	<p>Decision on</p> <ul style="list-style-type: none">a) the five (5) year long authorisation of the Board of Directors to increase the share capital of the Company – via any method(s) for increasing the share capital permitted by law – up to the highest amount of HUF 30,000,000,000. -, namely thirty billion Hungarian forints, and to make any related decisions which otherwise fall within the competence of the general meeting;b) the authorisation of the Board of Directors to decide on issuing corporate bonds up to HUF 30,000,000,000. -, namely thirty billion Hungarian forints, and to make any related decisions which otherwise fall within the competence of the general meeting;c) the eighteen (18) month long authorisation of the Board of Directors to carry out acquisition of own shares – not exceeding twenty-five percent (25 %) of the effective share capital of the Company –, and to make any related decisions which otherwise fall within the competence of the general meeting.
2.	<p>Regarding any possible changes of the Members of the Board of Directors, decision on the adequacy of the management activity performed by the person concerned as well as on issuing discharge certifying the adequacy of the management activity, and if necessary, on election of new Member of the Board of Directors and on its remuneration.</p>
3.	<p>Regarding any possible changes of the Members of the Supervisory Board and Audit Committee, decision if necessary,</p>

on election of new Member of the Supervisory and Audit Committee and on its remuneration.

4. Decision on the amendment of the Articles of Association regarding
- a) the amendment of point 2.3. of the Articles of Association - to establish a new branch – regarding the decision the Board of Directors 4/2019. (VI.27.) Board No.;
 - b) the removal of points 10.1. q) and 14.4. of the Articles of Association;
 - c) the supplement of point 11.5. of the Articles of Association with the title of “Vice-Chairman”;
 - d) the resolutions adopted by the present General Meeting.

The General Meeting shall be held by the personal participation of the shareholders (or their representatives), the proxy authorization shall be entered in a public document or in a private document of complete probative value. The registration is going to start at 09:00 AM at the place of the General Meeting. At registration, the identity of the shareholders, their legal representatives or their proxies must be verified by presenting their identity card and their entitlement of representation must be verified by presenting a certificate of incorporation or other documents attesting the valid data and the representatives of the shareholder company or organization and a specimen signature / signature template or equivalent document and by passing their proxy authorization.

In accordance with the provisions of the Articles of Association the shareholders or nominee stipulated by the Section 3:256 of the Civil Code, registered into the Share Register on the second workday prior to the starting date of the General Meeting, are entitled to participate and vote at the General Meeting. 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. For the purpose of determining the content of the Share Register the Company initiates a process of identification of shareholders based on the General Business Rules of KELER Ltd with the sheet date of 29th August 2019.

Shareholders – representing at least 1 % (percentage) of the votes which can be cast – may request – with its cause indicated – the Board of Directors to include an issue in the Agenda of the General Meeting and may submit proposals on resolutions regarding any Agenda Items within 8 (eight) days starting from the publication of the present announcement. In case the General Meeting will fail to have a quorum, the reconvened General Meeting will be held on 17th September 2019 at 10:00 AM, at the same place with the same agenda items. The scope of the proxy authorization applies also to the General Meeting reconvened based on the adjourned General Meeting and applies also to the General Meeting reconvened based on failing to have a quorum. The reconvened General Meeting will have a quorum concerning the original agenda items regardless the number of the Shareholders at present.

Aggregate data on the number of shares and the proportion of voting rights outstanding at the time of the convocation including the separate aggregates for each class of shares, furthermore the written submissions and the reports of the supervisory board, the proposals for resolutions and the forms to be

used for voting by representative are going to be published electronically on the website of the Company (www.4ig.hu), on the website of the Budapest Stock Exchange (www.bet.hu) and on the official online information system operated by the National Bank of Hungary (www.kozzetetelek.mnb.hu) not later than the 15th August 2019.

06th August 2019, Budapest

4iG Public Limited Company
Board of Directors