

**4iG Public Limited Company** (seat of business: 1037 Budapest, Montevideo Street 8.; company registration number: 01-10-044993; court of registration: Company Registry Court of Budapest-Capital Regional Court; '**Company**') hereby respectfully informs the Esteemed Investors, that the extraordinary General Meeting of the Company, held on the 05<sup>th</sup> of September 2019, has adopted the following resolutions after the declaration of the quorum:

**General Meeting Resolution No. 1/2019. (IX.05.)**

The General Meeting has decided that the resolutions shall be adopted publicly by showing the voting ballots.

The General Meeting has elected Aladin Ádám Linczényi to be its Chairman, Dr. Gábor Gordán to be its keeper of the minutes, Olga Salánki as the authorized representative of KZF Vagyonkezelő Korlátolt Felelősségű Társaság shareholder, as well as Marianna Kosztur and dr. Réka Bucsányi to be the vote counters.

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 58.340.358 pieces of yes votes, that is 100 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital.

(The number of shares representing valid votes: 58.340.358, that is 63,6 % compared to the Share Capital).

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**General Meeting Resolution No. 2/2019. (IX.05.)**

With regards this resolution, the General Meeting shall authorize the Board of Directors for a period of five (5) years to increase the share capital of the Company, including the cases of the contingent capital increase, with that, the Board of Directors is entitled to increase the share capital up to a total of HUF 3,000,000,000,-, namely Three Billion Hungarian Forints via the authorized mode(s) in line with the legal regulations and by any frequency, and respectively the same shall be applied to the determination of issuing split nominal value of the shares herein. The authorization shall be subject to all the related issues and resolutions on decisions otherwise referred to the scope of the general meeting, particularly – but not exclusively – the necessary amendments of the Articles of Association of the Company.

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 58.340.358 pieces of yes votes, that is 100 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital.

(The number of shares representing valid votes: 58.340.358, that is 63,6 % compared to the Share Capital).

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General Meeting Resolution No. 3/2019. (IX.05.)

In the interest of the induced dynamic development of the Company and thus the involvement of the investors the General Meeting shall hereby authorize the Board of Directors to issue corporate bond by the Company up to the total appropriation of HUF 30,000,000,000,-, namely Thirty Billion Hungarian Forints, which bond issue shall be offered publicly or privately. The authorization shall be subject to all the related issues and resolutions on decisions otherwise referred to the scope of the general meeting.

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 58.340.358 pieces of yes votes, that is 100 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital.

(The number of shares representing valid votes: 58.340.358, that is 63,6 % compared to the Share Capital).

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General Meeting Resolution No. 4/2019. (IX.05.)

With regards this resolution, the General Meeting shall hereby authorize the Board of Directors for a period of eighteen (18) months to acquire the share capital issued by the Company as own shares out of the equity shares held at the nominal value of HUF 20,-, namely Twenty Hungarian Forints, upon that, the quantity of the herein shall not exceed the quantity being equivalent to twenty-five percent (25%) of the prevailing share capital of the Company – irrespectively of whether it is subject to the Budapest Stock Exchange or over-the-counter transactions – and with that, in case of an acquisition involving consideration the lowest value of the consideration shall be the reduced amount of thirty (30) percent of the closing price recorded by the Budapest Stock Exchange prior to the day of the conclusion of the agreement, while the highest value of the consideration shall be the enhanced amount of thirty (30) percent of the closing price recorded by the Budapest Stock Exchange prior to the day of the conclusion of the agreement. The authorization shall be subject to all the related issues and resolutions on decisions otherwise referred to the scope of the general meeting.

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 58.340.358 pieces of yes votes, that is 100 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital.

(The number of shares representing valid votes: 58.340.358, that is 63,6 % compared to the Share Capital).

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**General Meeting Resolution No. 5/2019. (IX.05.)**

With regards this resolution, the General Meeting shall elect hereby the person hereinbelow as new member of the Board of Directors of the Company upon joint authorized signature of the herein from the day of 06<sup>th</sup> of September 2019 for an unspecified term as it follows:

- Zoltán Simon (mother's maiden name: Julianna Kiss; date of birth: 27.06.1978.; address: 45 5<sup>th</sup> floor, 21 Huszti Road, Budapest 1033; tax identification number: 8407191698).

The General Meeting shall state hereby that the new member of the Board of Directors performs its tasks upon agency contract.

Furthermore, upon this resolution the General Meeting shall define hereby that the new member of the Board of Directors of the Company are entitled to receive remuneration of which amount shall be in line with the General Meeting Resolution No. 10/2018/07/26.

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 58.340.358 pieces of yes votes, that is 100 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital.

(The number of shares representing valid votes: 58.340.358, that is 63,6 % compared to the Share Capital).

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**General Meeting Resolution No. 6/2019. (IX.05.)**

The General Meeting shall acknowledge hereby the resignation of the member of the Supervisory Board and the Audit Committee, namely Zoltán Simon, from the position in the Supervisory Board and the Audit Committee upon the day of this general meeting, that is to say upon the day of 05<sup>th</sup> of September 2019.

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 58.340.358 pieces of yes votes, that is 100 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital.

(The number of shares representing valid votes: 58.340.358, that is 63,6 % compared to the Share Capital).

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**General Meeting Resolution No. 7/2019. (IX.05.)**

With regards this resolution, the General Meeting shall elect hereby the persons hereinbelow as new members of the Supervisory Board from the day of 06<sup>th</sup> of September 2019 for an unspecified term as it follows:

- Gábor Tomcsányi (mother's maiden name: Dr. Krisztina Timár; address: 1, 50/F Mártonhegyi Road, Budapest 1124);

- András Kunosi (mother's maiden name: Mária Erzsébet Nagy; address: 38 Kont Street, Érd 2030).

The General Meeting shall state hereby that the new members of the Supervisory Board perform their tasks upon agency contract.

Furthermore, upon this resolution the General Meeting shall define hereby that the new members of the Supervisory Board of the Company are entitled to receive remuneration of which amount shall be in line with the General Meeting Resolution No. 13/2018/07/26.

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 58.340.358 pieces of yes votes, that is 100 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital.

(The number of shares representing valid votes: 58.340.358, that is 63,6 % compared to the Share Capital).

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#### General Meeting Resolution No. 8/2019. (IX.05.)

With regards this resolution, the General Meeting shall elect hereby the persons hereinbelow as new members of the Audit Committee from the day of 06<sup>th</sup> of September 2019 for an unspecified term as it follows:

- Gábor Tomcsányi (mother's maiden name: Dr. Krisztina Timár; address: 1, 50/F Mártonhegyi Road, Budapest 1124);
- András Kunosi (mother's maiden name: Mária Erzsébet Nagy; address: 38 Kont Street, Érd 2030).

The General Meeting shall state hereby that the new members of the Audit Committee perform their tasks upon agency contract.

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 58.340.358 pieces of yes votes, that is 100 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital.

(The number of shares representing valid votes: 58.340.358, that is 63,6 % compared to the Share Capital).

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#### General Meeting Resolution No. 9/2019. (IX.05.)

With regards this resolution, the General Meeting shall make the decision on the operation of the real property of 6722 Szeged, Tisza Lajos Boulevard 41. as a branch business of the Company and the branch

business herein shall be respectively included in the Articles of Association of the Company and in the company register.

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 58.340.358 pieces of yes votes, that is 100 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital.

(The number of shares representing valid votes: 58.340.358, that is 63,6 % compared to the Share Capital).

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#### General Meeting Resolution No. 10/2019. (IX.05.)

With regards this resolution, the General Meeting shall amend the effective text of the Articles of Association of the Company today, with that, the text being ~~crossed~~ shall be deleted while the text in ***bold, italic and underlined*** shall be inserted into the text of the Articles of Association:

Point 2.3. of the Articles of Association is to be amended as it follows:

'The branch business(es) of the Company:

8000 Székesfehérvár, Seregélyesi Road 96.

6782 Mórahalom, Röszei Road 43.

***6722 Szeged, Tisza Lajos Boulevard 41.***"

Point 8.3. of the Articles of Association is to be amended as it follows:

'It is the right of the general meeting to make decision on the share capital increase on the basis of the submission of the Board of Directors. With regards the performance of the share capital increase upon the entitlement of the ~~Articles of Association~~ ***General Meeting*** within the scope of the directorate there is no need to the general meeting resolution.'

Point 8.4. of the Articles of Association is to be amended as it follows:

~~'The Articles of Association shall authorize the Board of Directors to increase the share capital of the Company upon private marketing of the new shares for the period from 28 April 2017 to 31 March 2022 on its sole discretion with that restriction that in one calendar year the amount of the share capital increase is not allowed to exceed 25% of the share capital being effective on the day of the decision made on share capital increase and the issuing exchange rate is not allowed to be less than 90 % of the relevant stock exchange rate effective on this said day. Regarding the case of determination of lower issuing price of the herein the share capital increase is alluded to the exclusive scope of authority of the general meeting.~~

***With regards the General Meeting Resolution No. 2/2019. (IX.05.) the General Meeting authorized the Board of Directors for a period of five (5) years to increase the share capital of the Company,***

including the cases of the contingent capital increase, with that, the Board of Directors is entitled to increase the share capital up to a total of HUF 3,000,000,000. -, namely Three Billion Hungarian Forints via the authorized mode(s) in line with the legal regulations and by any frequency, and respectively the same shall be applied to the determination of issuing split nominal value of the shares herein. The authorization shall be subject to all related issues and resolutions on decisions otherwise referred to the scope of the general meeting, particularly – but not exclusively – the necessary amendments of the Articles of Association of the Company.'

Subpoint i) of Point 10.1. of the Articles of Association is to be amended as it follows:

'decision – unless otherwise provided by the Articles of Association – the General Meeting – on share capital increase;'

Subpoint q) of Point 10.1 of the Articles of Association is to be deleted as it follows:

'regarding approval of the contract for pecuniary interest concluded between the Company and the shareholder, and his or her close relative – if the value of consideration defined in the agreement exceeds one tenths of the share capital of the Company;  
Deleted'

Point 11.5. of the Articles of Association is to be amended as it follows:

'The Board of Directors of the Company consists of three to seven (3-7) persons who choose the Chairman and the Vice-Chairman of the Board of Directors from its own members.'

Point 11.10.1. of the Articles of Association is to be amended as it follows:

'Pursuant to the Articles of Association On the basis of the prior authorization of the General Meeting the Board of Directors is entitled to increase the share capital;'

Point 11.10.2. of the Articles of Association is to be amended as it follows:

'The Board of Directors is entitled to purchase own shares of the Company on the basis of an authorization provided by the general meeting not longer than a period of eighteen (18) months – upon keeping the restrictions regulated in the Hungarian Act on Civil Code –, with that, purchasing own shares is allowed to serve acquisition aims, and be parts of the management and employees incentives program, and to insure the cover of the herein. Regarding the general meeting held on 17 January 2018, the Board of Directors shall be entitled by the Company to purchase maximum 23.500.000 quantities of own, A series, dematerialized shares of the Company at a nominal value of HUF 20, /quantity for a period of eighteen (18) months starting from the day of the general meeting decision. The purchase primarily shall be performed at an exchange rate of a minimum of HUF 20, and a maximum of HUF 100, in exchange transaction. Within the framework of an over the counter transaction the Board of Directors is exclusively allowed to purchase own share if the exchange rate is at least 20% lower from the actual stock exchange rate. The Board of Directors is obliged to give information on the reason for and the

nature of the acquisition of own shares, and on the quantity of the acquired shares, aggregate face value of the herein, and on the ratio of the shares calculated for the share capital of the listed company and the consideration paid for upon the incoming general meeting.

*With regards the General Meeting resolution No. 4/2019. (IX.05.) the General Meeting authorized the Board of Directors for a period of eighteen (18) months to acquire the share capital issued by the Company as own shares out of the equity shares held at the nominal value of HUF 20,-, namely Twenty Hungarian Forints, upon that, the quantity of the herein shall not exceed the quantity being equivalent to twenty-five percent (25%) of the prevailing share capital of the Company – irrespectively of whether it is subject to the Budapest Stock Exchange or over-the-counter transactions – and with that, in case of an acquisition involving consideration the lowest value of the consideration shall be the reduced amount of thirty (30) percent of the closing price recorded by the Budapest Stock Exchange prior to the day of the conclusion of the agreement, while the highest value of the consideration shall be the enhanced amount of thirty (30) percent of the closing price recorded by the Budapest Stock Exchange prior to the day of the conclusion of the agreement. The authorization shall be subject to all the related issues and resolutions on decisions otherwise referred to the scope of the general meeting.*

Point 14.4. of the Articles of Association is to be deleted as it follows:

~~'The prior consent of the Supervisory Board is needed to conclude a contract with a shareholder holding shares carrying 10% voting right of the share capital of the Company and holding registered shares or with a close relative of the herein.~~

*Deleted'*

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 58.340.358 pieces of yes votes, that is 100 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital.

(The number of shares representing valid votes: 58.340.358, that is 63,6 % compared to the Share Capital).

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Dated as of 05<sup>th</sup> of September 2019 in Budapest

4iG Public Limited Company

Board of Directors