



INVITATION

4iG Public Limited Company

(registered seat: 8 Montevideo street, Budapest, HU-1037; „Company”)

respectfully informs the honorable Shareholders that

the ordinary general meeting of the Company has been convened to the Company’s registered seat (8 Montevideo street, Budapest, HU-1037) and will be held at 10:00 am on 29th April 2021.

4iG Public Limited Company (registered seat: 8 Montevideo street, Budapest, HU-1037.; hereinafter referred to as „Company”) hereby informs the honorable Shareholders that according to the emergency in Hungary due to the coronavirus epidemic (COVID-19), the Act I of 2021 on the prevention of the coronavirus pandemic extends the validity of Government Decree no. 502/2020 (XI. 16.) on the re-introduction of various provisions on the operation of personal and property pooling organizations in the event of a State of Danger (“**Government Decree**”) until 22 May 2021. Pursuant to Section 9 of the Government Decree, the annual general meeting with personal attendance may not be held. Pursuant to Section 9 of the Government Decree, the Board of Directors of a public limited company may decide on all issues on the published agenda. The Board of Directors of the Company, using the authorization pursuant to Section 9 of the Government Decree, plans to make a resolution on the issues included in the published agenda on 29 April 2021. The Annual General Meeting of the Company will only be held in person in accordance with the Articles of Association of the Company, if there will not be a prohibition by law in effect on the day of the General Meeting.

According to the Government Decree 9.§ section (7) the shareholders can request the convocation of the general meeting for the subsequent approval of the general meeting resolutions passed by the Board of Directors during the emergency *within a term of preclusion of 30 (thirty) days* starting from the cessation of the emergency.

In the above case, the following shareholders are entitled to request convocation of general meeting: (i) those who hold at least 1 per cent of the voting rights; and (ii) those who are indicated in the Share Register based on the ownership identification process requested and performed in connection with the general meeting indicated in the originally published invitation.

For the purpose of the subsequent approval of the decision on the accounts and the use of the after-tax profit, the convening of the general meeting may be initiated in accordance with paragraph 7, with the exception that the shareholders have the right to initiate the convening of the general meeting within 30 days from the publication of the decision of the management on the report and the use of the after-tax profit. Failure to meet this deadline, including if the shareholder's application is not received by the public limited company by the last day of the deadline, will result *in forfeiture*.

If the period between the cessation 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 initiate the convening of the general meeting pursuant to section (6) and (7) however, the approval of the resolutions of the general meeting taken by the management of 4iG PLC during the emergency may be put on the agenda at the next general meeting.



The Agenda Items of the General Meeting:

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
2. Decision on the Company Governance and Management Report for 2020
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
4. Decision on the election of the Company's auditor and the on its remuneration
5. Opinion vote on the remuneration policy of the Company
6. Decision on the consolidated text of the Articles of Association with amendments

The Board of Directors in the event that the General Meeting can be held- due to changes in legislation – should convene the ordinary General Meeting of the Company under this condition as follows.

Date of the General Meeting:	29 th April 2021, 10:00 AM
Place of the General Meeting:	8 Montevideo street, Budapest, HU-1037
Mode of holding the General Meeting:	Personally, or via Nominee / Proxy

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.

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. The shareholders shall not exercise their voting rights until they have paid the due in-kind contribution.

In accordance with the provisions of the Articles of Association, the shareholders or shareholder's agent may participate or exercise the voting rights at the General Meeting only if they own the shares on the shareholder identification sheet day. In order to determine the exercise of the shareholder rights, the Company initiates a process of identification of shareholders based on the General Business Rules of KELER Ltd; the sheet date of the shareholder identification is the 22th April 2021.

Shareholders – representing at least 1 % (percentage) of the votes which can be cast – may request in writing – with its cause indicated – the Board of Directors to include an issue in the Agenda of the General Meeting and have the opportunity to submit proposals on resolutions regarding the Agenda or an Agenda Item. Shareholders are entitled to exercise these rights within 8 (eight) days following the publication of the present invitation.

The General Meeting has a quorum, if the shareholders representing more than half of the voting rights attaching to the voting shares are present. When determining the quorum of the General Meeting, own shares shall not be taken into consideration.

In case the General Meeting will fail to have a quorum, the reconvened General Meeting will be held on 11th May 2021 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.

The written submissions are going to be published not later than 21 April 2021 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) and can be viewed at the Company's registered seat (8 Montevideo street, Budapest, HU-1037) from 9 AM to 4 PM on working days, and at the place of the General Meeting from the date of registration.

08th April 2021, **Budapest**

4iG Public Limited Company
Board of Directors