



**4iG Public Limited Company** (registered seat: 1037 Budapest, Montevideo u. 8.; company registration number: 01-10-044993; court of registration: Company Registry Court of Budapest-Capital Regional Court; '**Company**') hereby respectfully informs the Esteemed Shareholders and Investors, that the Ordinary General Meeting of the Company, held on 29<sup>th</sup> of April 2022, has adopted the following resolutions after the declaration of the quorum:

**Resolution of the General Meeting No. 1/2022. (IV.29.)**

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

The General Meeting has elected Dr. Csaba Vezekényi to be its Chairman, Dr. Gábor Gordán to be its keeper of the minutes, Emese Csörgits as the authorized representative of KZF Vagyonkezelő Korlátolt Felelősségű Társaság shareholder, to authenticate the minutes, as well as Dr. Éva Szántó and Dr. Nikolett Enikő Hevesi to be the vote counter.

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 2/2022. (IV.29.):**

The General Meeting decides to approve the individual annual account, balance sheet and income statement for the business year 2021 – as part of the individual financial statements compiled in line with IFRS for 2021 – with the content corresponding to the submission.

The main data of the Company's individual annual account for 2021 in accordance with IFRS (International Financial Reporting Standards):

- HUF 455,266,673 thousand balance sheet total
- HUF 12,573,593 thousand own equity
- HUF 3,966,375 thousand profit after tax

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 3/2022. (IV.29.):**

The General Meeting decides to approve that the Company pay dividends in the amount of HUF 29 per share, i.e. twenty-nine Hungarian Forints after the 2021 business year for the 102,350,843 ordinary shares marketed on 31<sup>st</sup> of December 2021 and reduced by 857,078 of the Company's own shares referring to the fact that any dividend that is payable on the company's own shares shall be taken into account at nominal value as pertaining to shareholders with respect to the dividends payable on their shares. The General Meeting authorizes the Board of Directors to determine the date of the dividends payment in view of the liquidity situation of the Company, with that provision, that the payment of dividends must take place no later than the 31<sup>st</sup> of December 2022.

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 4/2022. (IV.29.):**

The General Meeting decides to approve the consolidated annual accounts, balance sheet and income statement for the business year 2021 - as part of the Company's consolidated financial statements for 2021 - with the content corresponding to the submission.

The main data of the Company's consolidated annual account for 2021 in accordance with IFRS (International Financial Reporting Standards):

- HUF 499,936,398 thousand balance sheet total
- HUF 17,257,445 thousand own equity
- HUF 7,161,444 thousand consolidated profit after tax

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 5/2022. (IV.29.):**

The General Meeting decides to approve the business report for 2021 and the consolidated financial statement of the Company ("Annual Reports") with the content corresponding to the submission, provided that the Annual Reports also contain the report on the management, the financial position and business policy of the Company.

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 6/2022. (IV.29.):**

**The General Meeting decides to approve the Auditor's report of examination of the annual accounts for the business year 2021 (individual and consolidated) with the content corresponding to the submission, and the described verification clause.**

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 7/2022. (IV.29.):**

**The General Meeting decides to approve the report of the Audit Committee of the Company in accordance with the content corresponding to the submission, which includes, inter alia, the examination of the annual accounts (individual and consolidated) for the business 2021.**

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 8/2022. (IV.29.):**

**The General Meeting decides to approve the report of the Supervisory Board of the Company in accordance with the content corresponding to the submission, which includes, inter alia, the examination of the annual accounts (individual and consolidated) for the business 2021.**

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 9/2022. (IV.29.):**

**The General Meeting decides to approve – taking into account the report of the Supervisory Board of the Company - the Corporate Governance Report of the Company and Statement for 2021, with the content corresponding to the submission, by which the Company ensures the clear and transparent operation of the Company for its owners, investors and all other market.**

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 10/2022. (IV.29.):**

**The General Meeting establishes - taking into account the report of the Nomination and Remuneration Committee of the Company-- that the CEO-Chairman and the Members of the Board of Directors performed their work in 2021 with the priority of the interests of the Company in mind, in view of this, decides to grant hold-harmless warrant for 2021 for them.**

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 11/2022. (IV.29.):**

**By this resolution, - taking into account the report of the Audit Committee of the Company - the General Meeting re-elects Interauditor Consulting Korlátolt Felelősségű Társaság (registered seat: Buliding A, 16-18., gf. 1/F. Vörösmarty street, Budapest, HU-1074; company registration number: 01-09-388885; "Interauditor Consulting Kft." or "Auditor") as the Company's auditor from 1<sup>st</sup> May 2022 until the approval of the individual and consolidated annual accounts for 2022, but not later than 30<sup>th</sup> April 2023.**

By this resolution, the General Meeting – on the basis of prior negotiations with the Auditor – sets the remuneration of the Auditor in respect of the individual annual account of the Company in accordance with IAS-IFRS in the amount of HUF 9,900,000 + VAT, i.e. nine million nine hundred thousand Hungarian Forints + VAT (gross HUF 12,573,000), while in respect of the consolidated annual account of the Company in the amount of HUF 9,000,000 + VAT, i.e. nine million Hungarian Forints + VAT (gross HUF 11,430,000).

By this resolution, the General Meeting approves the appointment of Zsuzsanna Freiszberger (mother's maiden name: Rózsa Mária Böczkös; address: 7 Rózsa street, Százhalombatta HU-2440; membership number issued by the chamber of auditors: 007229) by Interauditor Consulting Kft. as the person bearing responsibility for the audit.

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

#### Resolution of the General Meeting No. 12/2022. (IV.29.):

The General Meeting acknowledges that Zoltán Simon (mother's maiden name: Julianna Kiss; address: 94 Gyömrői Street, Üllő, HU-2225) and András Kunosi (mother's maiden name: Mária Erzsébet Nagy; address: 38 Kont Street, Érd, HU-2030) have resigned from the Supervisory Board with effect from 29<sup>th</sup> of April 2022.

The General Meeting states that in accordance with Section 15.5 of the Articles of Association of the Company, each shareholder owing at least 25 % (twenty-five percent) of the votes shall have the right to nominate one (1) member to the Supervisory Board who shall be appointed by the general meeting, in view of which the General Meeting states that iG COM Magántőkealap (registered seat: 8 Montevideo Street, Budapest; HU-1037, Hungary; registration number: 6122-162; authority of registry: Hungarian National Bank; fund manager: iKON Befektetési Alapkezelő Zártkörűen Működő Részvénytársaság/ registered seat: 8 Montevideo Street, Budapest; HU-1037, Hungary; company registration number: 01-10-140332) as a shareholder of the Company, who has 41.81% voting rights, has appointed Dénes Jobbágy (mother's maiden name: Angyalka Etelka Nikitits; address: 3 Alma Street, Nagykovácsi, HU-2094) as a new member of the Supervisory Board.

By this resolution, the General Meeting - taking into account the report of the Nomination and Remuneration Committee of the Company - elects on the one hand Dénes Jobbágy (mother's maiden name: Angyalka Etelka Nikitits; address: 3 Alma Street, Nagykovácsi, HU-2094), nominated by the shareholder of the Company, namely iG COM Magántőkealap, and on the other hand Tamás László Dr. Fellegi (mother's maiden name: Mária Haba; address: 15 Levendula Street, Szentendre, HU-2000) as new members of the Supervisory Board for an indefinite period from 29<sup>th</sup> of April 2022.

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 13/2022. (IV.29.):**

By this resolution, the General Meeting states that having regard to the resignation of Zoltán Simon (mother's maiden name: Julianna Kiss; address: 94 Gyömrői Street, Üllő, HU-2225) and András Kunosi (mother's maiden name: Mária Erzsébet Nagy; address: 38 Kont Street, Érd, HU-2030) from the Supervisory Board with effect from 29th of April 2022, who are also members of the Audit Committee, in view of which it is necessary to elect new members of the Audit Committee, taking into account the provisions of Section 15.22.1 of the Articles of Association of the Company, according to which the Company shall set up an Audit Committee consisting of at least three (3) members, to be elected by the general meeting from among the independent members of the Supervisory Board.

The General Meeting, taking into account the report of the Nomination and Remuneration Committee of the Company, hereby elects Dénes Jobbágy (mother's maiden name: Angyalka Etelka Nikitits; address: 3 Alma Street, Nagykovácsi, HU-2094) and Tamás László Dr. Fellegi (mother's maiden name: Mária Haba; address: 15 Levendula Street, Szentendre, HU-2000) as new members of the Audit Committee for an indefinite period from 29<sup>th</sup> of April 2022.

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 14/2022. (IV.29.):**

The General Meeting states that the Resolution of Board of Directors No. 5/2020 (XI.25.) adopted by the Board of Directors in the competence of the General Meeting establishes the remuneration of the Chairman of the Supervisory Board and the Members of the Supervisory Board, in view of which the General Meeting re-decides on the remuneration for the Supervisory Board.

The General Meeting, taking into account the report of the Nomination and Remuneration Committee of the Company, sets the monthly remuneration of the members of the Supervisory Board at the following amounts:

Chairman of the Supervisory Board: gross HUF 600,000 / month

Members of the Supervisory Board: gross HUF 450,000 / month

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 15/2022. (IV.29.):**

The General Meeting states that the Resolution of Board of Directors No. 4/2020 (XI.25.) adopted by the Board of Directors in the competence of the General Meeting establishes the remuneration of the Chairman of the Board of Directors and the Members of the Board of Directors, in view of which the General Meeting re-decides on the remuneration for the Board of Directors.

The General Meeting, taking into account the report of the Nomination and Remuneration Committee of the Company, sets the monthly remuneration of the members of the Board of Directors at the following amounts:

**Chairman of the Board of Directors: gross HUF 750,000 / month**

**Members of the Board of Directors: gross HUF 600,000 / month**

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

**Resolution of the General Meeting No. 16/2022. (IV.29.):**

The General Meeting, taking into account the report of the Nomination and Remuneration Committee of the Company, in accordance with the Act LXVII of 2019 on the encouragement of long-term shareholder engagement and the modification of certain acts with the purpose of legal harmonization, and with regarding to Subsection (2) of Section 3:268. of the Act V of 2013 on the Civil Code, hereby adopts the Remuneration Policy of the Company– with the content attached to the submission – within the framework of an opinion voting.

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

#### Resolution of the General Meeting No. 17/2022. (IV.29.):

The General Meeting, taking into account the report of the Nomination and Remuneration Committee of the Company, in accordance with the Act LXVII of 2019 on the encouragement of long-term shareholder engagement and the modification of certain acts with the purpose of legal harmonization, and with regarding to the provisions of the Company's Remuneration Policy, adopts the Remuneration Report for the business year 2021 of the Company– with the content attached to the submission – within the framework of an opinion voting with the fact that the draft of the Remuneration Report and the accuracy of the information contained therein has been reviewed in advance by the Company's Auditor.

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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 by the present with 185,358,862 pieces of yes votes, i.e 100%; 0 pieces of no votes, i.e 0 %; 0 pieces of abstain votes, i.e is 0%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

#### Resolution of the General Meeting No. 18/2022. (IV.29.):

The General Meeting decides to amend the provisions of the Articles of Association of the Company. The list and exact wording of the points affected by the amendments are set out below, with the ~~strike through~~ being deleted and the bold *and italic* text being inserted into the text of the Statutes.

Article 1.4. of the Articles of Association of the Company is amended as follows:

„1.4 The Articles of Association replacing the former Articles of Incorporation was approved by the Company on the general meeting as of 25 April 2004, and it has been amended several times by the general meeting. This consolidated and amended version of the Articles of Association was drafted on the basis of ~~the Resolution of the Board of Directors No. 5/2022. (IV.01.)~~ ***the Resolution of the General Meeting No. 18/2022. (IV.29.)*** and in accordance with the regulations of the Act V of 2013 on the Civil Code (hereinafter referred to as Act on the Civil Code).”

Article 5.2.3. of the Articles of Association of the Company is amended as follows:

“5.2.3. In line with the conditions defined in the Hungarian Act on the Civil Code and on the basis of the general meeting decision the shareholder is entitled to receive dividend or interim dividend in proportion with the nominal value owned by the shareholder. With regard the dividend or the interim dividend the shareholder is exclusively entitled if such shareholder was registered as an owner in the share register on the fifth (E-5) day prior to the day of the share exchange trading day, on the day of the identification procedure. Regarding the first day of the payment of dividend at a minimum of twenty (20) stock exchange trading days shall be required between the date of the board of directors or general meeting resolution on the starting day of the payment of dividend. Dividend not being paid for the shareholder ***due to reasons attributable to the***



*shareholder's own fault* within one year from being due such amount is accounted for the accumulated profit reserve of the Company.”

**Article 5.5.3. of the Articles of Association of the Company is amended as follows:**

“5.5.3. If the general meeting rejects the proposal on the last annual financial report, or the any action occurring in the management of the company in the last two years is investigated by the auditor, or if the general meeting neglected the resolution decision on the item submitted duly, such investigations herein are ordered by the Company Registry Court upon the request of those shareholders who representing at a minimum of 1% of all shareholders. Subject to forfeiture – such request hereof shall be submitted within thirty (30) days following the day of the general meeting. The incurred cost in relation with the activity of the auditor shall be born by the Company unless the investigation was initiated unduly by the shareholders. ***requesting members. The costs of the audit shall be covered by the company, except if the request made by the requesting members was manifestly unfounded.***”

**Article 6.4. of the Articles of Association of the Company is amended as follows:**

“6.4. Bringing action for the annulment of a resolution shall have no ~~no~~ suspensory effect on the enforcement of the resolution. The court shall be entitled to suspend execution on reasonable grounds, upon the applicant’s request. The decision ordering suspension may not be appealed. If a resolution is found unlawful, the court shall annul the resolution and shall order the passing of a new resolution if necessary. If the violation of the law or the Articles of Association is not considered significant, and does not jeopardize the Company’s lawful operation, the court shall establish the fact of infringement.”

**Article 9.5. of the Articles of Association of the Company is amended as follows:**

“9.5. The public notice invitation letter on the general meeting deciding on the share capital decrease shall contain the amount, reason and the mode of implementation of the share capital decrease – besides the provisions included in Point ~~10.5.4.~~ **10.6.4.** –, and if there is such, the fact of the contingent share capital decrease.”

**Article 10.1. of the Articles of Association of the Company is amended as follows:**

“10.1. The scope of authority of the general meeting

Matters within the exclusive scope of the authority and the competence of the General Meeting:

- a) the decision on the establishment and amendment of the Articles of Association, unless provided otherwise by the Act on the Civil Code or the articles of association;
- b) the decision on the change of the form of operation of the Company;
- c) the decision on the transformation or termination of the Company without a legal successor;
- d) the election and removal of the members of the Board of Directors, the members of the Supervisory Board, the Auditor and the manager, as well as the establishment of their remuneration;
- e) acceptance of the annual financial statements;

- f) decision on the appropriation of the after-tax profit, payment of dividend and interim dividend;
- g) deleted;
- h) modification of the rights attached to a certain series of shares and the transformation of categories or classes of shares;
- i) the decision on the issue of convertible bonds or bonds with subscription rights;
- j) decision – unless otherwise provided by the the General Meeting – on share capital increase;
- k) the decision on the share capital decrease;
- l) the decision on exclusion of exercising subscription priority right, on the authorization of the Board of Directors to restrict or prohibit the exercise of subscription priority right;
- m) the decision on the acceptance of a public takeover bid made on the Company’s own share;
- n) the decision on taking measures that would disturb the public takeover bidding procedure;
- o) advisory voting of the Remuneration Policy of the Company;
- p) election of the members of the Audit Committee;
- q) the decision on the initiation of listing on and delisting from the stock exchange of the Company’s securities;
- r) Deleted;
- s) the approval of the rules of procedure of the Supervisory Board;
- t) decision on the adoption of the Report on Responsible Corporate Governance;
- u) the decision on all further subjects which are assigned to the exclusive scope of competence of the general meeting by the Act on the Civil Code or this Articles of Association;
- v) any disposal of key business units/assets by the Company which represent more than 50% of the overall business in terms of revenue;
- w) the entering into, any amendment or termination of any domination agreements by the Company;
- x) the entering into transactions directly or indirectly with shareholders (also through subsidiary) not on arm’s length basis;
- y) *the decision to provide financial assistance to third parties for the acquisition of shares issued by the Company with the fact that the General Meeting does not have exclusive competence over transactions that directly or indirectly facilitate the acquisition of shares by employees of the Company, including employees of companies controlled by the Company, or by organizations set up by their employees for such purpose.*”

**Article 10.3. of the Articles of Association of the Company is amended as follows:**

“10.3. The resolutions of the general meeting on matters listed in Points a), b), c), h), i), j), k), l) m), n), q), s), v), w), ~~and x)~~ **and y)** of Section 10.1 shall be adopted by three-fourth majority of the votes; any other resolution may be adopted by the simple majority of the casted votes, with the proviso that to the amendment of the Articles of Association the prevailing rules of the Hungarian Act on the Civil Code on voting shall apply. “

**Article 10.6.1. of the Articles of Association of the Company is amended as follows:**

“10.6.1. The general meeting shall be held at least once a year, latest by 30 April of the year following the closing of the previous financial year, ~~taking into consideration that minimum ten (10) days shall pass by between the date of the general meeting and the date of the repeated general~~

~~meeting, should the original meeting miss a quorum~~ ***including cases of repeated or suspended general meetings.***

**Article 10.6.2. of the Articles of Association of the Company is amended as follows:**

“10.6.2. In addition to that, the general meeting may be convened at any time, whenever the Company’s operation requires the general meeting’s decision, in accordance with the provisions of this ~~Section 10.5.~~ ***Point 10.6.***”

**Article 10.6.4. of the Articles of Association of the Company is amended as follows:**

“10.6.4. The general meeting shall be convened by the publication of the respective notice on the Company’s own website (www.4ig.hu), ~~and~~ on the website of the Budapest Stock Exchange (www.bse.hu) ***and on the official online information system operated by the National Bank of Hungary (<https://kozvetelek.mnb.hu/en/kezdooldal>)*** and at least thirty (30) days prior to the date of the general meeting. The invitation to the general meeting shall include:

- a) the name of the Company and the seat of business,
- b) the date and place of the general meeting,
- c) the method of holding of the general meeting,
- d) the agenda of the general meeting,
- e) the criteria to the exercise of voting rights, as declared in the Articles of Association,
- f) the criteria to the exercise of the right to add additional items to the agenda,
- g) the location where the draft resolutions and the documents to be submitted to the general meeting are available,
- h) the date and place of the repeated general meeting, should the original general meeting miss a quorum.

If the general meeting does not have a quorum, ~~minimum ten (10) and maximum twenty one (21) days shall pass by between the date of the original and the repeated general meeting~~ ***a repeated general meeting shall be convened with the same agenda items on the same starting date as the general meeting without a quorum with the fact that the repeated general meeting shall be convened no later than twenty-one (21) days after the date of the general meeting without a quorum.***

**Article 10.7.8. of the Articles of Association of the Company is amended as follows:**

“10.7.8. The general meeting shall have a quorum if the shareholders representing more than half of the votes attached to the shares vested with voting rights are present. When establishing the quorum and exercising the subscription (acquisition) priority right, the own shares – shares held by the Company – shall be disregarded. If the general meeting does not have a quorum, in respect of the items on the original general meeting’s agenda, the repeated general meeting shall have a quorum regardless of the number of shareholders present. ~~If the general meeting misses a quorum and upon the same agenda item does not have a quorum, minimum ten (10) days shall pass by between the date of the original and the repeated general meeting. If the general meeting does not have a quorum, maximum twenty one (21) days may pass by between the date of the original and the repeated general meeting.~~”

**Article 11.10.7. of the Articles of Association of the Company is amended as follows:**

“11.10.7. The Board of Directors is entitled to prepare **and approve** the organizational and operational regulations.”

**Article 13.2. of the Articles of Association of the Company is amended as follows:**

“13.2. If the Chairman & CEO is incapacitated, the designated member of the Board of Directors may substitute for the Chairman & CEO in his capacity as Chairman, and the Deputy CEO may substitute for him in his capacity as chief executive officer, although the substitution rights shall not extend to the exercising of employer rights. If the Chairman ~~Chairman~~ of the Board of Directors and the CEO are different persons, the Chairman of the Board of Directors may be substituted by the designated member of the Board of Directors, the CEO may be substituted by the nominated Deputy CEO with the proviso that none of the substitution rights shall be extended to the exercising of employer rights.”

**Article 15.2. of the Articles of Association of the Company is amended as follows:**

“15.2. The Supervisory Board shall inspect all business reports of importance brought before the general meeting, as well as all proposals which fall within the exclusive scope of competence of the general meeting. ***The Corporate Governance Report may not be submitted to the general meeting without the approval of the Supervisory Board.*** The general meeting may decide on the annual financial statements and the appropriation of after-tax profit and loss only after having received the written report of the Supervisory Board thereon.”

**Article 19.1. of the Articles of Association of the Company is amended as follows:**

“19.1. The Company shall publish its notices and announcements on its website (www.4ig.hu), ~~and~~ on the website of the Budapest Stock Exchange (www.bse.hu.) ***and on the official online information system operated by the National Bank of Hungary (https://kozvetelek.mnb.hu/en/kezdooldal).***”

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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 by the present with 185,358,861 pieces of yes votes, i.e 99,99%; 0 pieces of no votes, i.e 0 %; 1 piece of abstain votes, i.e is 0,01%.

(The number of shares representing valid votes: 185,358,862 that is 62.156 % compared to the Share Capital).

Dated as of 29<sup>th</sup> of April 2022 in Budapest

**4iG Public Limited Company**  
Board of Directors