



**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 28<sup>th</sup> of April 2023, has adopted the following resolutions after the declaration of the quorum:

**RESOLUTION OF THE GENERAL MEETING No. 1/2023. (IV.28.)**

The General Meeting has elected Dr. Csaba Vezekényi to be its Chairman, Dr. Gábor Gordán to be its keeper of the minutes, Mátyás Farkas as the representative of KZF Vagyonkezelő Korlátolt Felelősségű Társaság shareholder, to authenticate the minutes, as well as dr. Kinga Négyesi and Melinda Polgári to be the vote counters.

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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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

**RESOLUTION OF THE GENERAL MEETING No. 2/2023. (IV.28.)**

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 strikethrough 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 General Meeting No. 18/2022. (IV.29.) *the Resolution of the General Meeting No. 2/2023. (IV.28.)* 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 10.7.12. of the Articles of Association of the Company is amended as follows:

„10.7.12. Voting shall be open. The method of voting shall be a show of hands and a show of voting sheets displaying the number of the votes. *Voting at the General Meeting is primarily performed using a computer, with a voting device. The shareholder or the shareholder’s proxy, provided that he or she is attending lawfully in accordance with the provisions of these Articles of Association, may collect the voting device after certifying his or her identity and signing the attendance register at the venue of the General Meeting. If due to any reasons – especially, but not exclusively technical reasons – voting is*



*not possible with the voting device, the voting shall take place using a ballot. Any given shareholder (including a shareholder represented by a shareholder's proxy) is only entitled to use a single voting device (book of voting slips)."*

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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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

#### **RESOLUTION OF THE GENERAL MEETING No. 3/2023. (IV.28.)**

The General Meeting decides to approve the individual annual account, balance sheet and income statement for the business year 2022 – as part of the Standalone Financial Report compiled in line with IFRS for 2022 – with the same content corresponding to the submission.

The main data of the Company's individual annual account for 2022 in accordance with IFRS (International Financial Reporting Standards):

- HUF 634 417 million balance sheet total
- HUF 198 396 million own equity
- HUF 57 337 million 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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

#### **RESOLUTION OF THE GENERAL MEETING No. 4/2023. (IV.28.)**

The General Meeting decides to approve the business report for the business year 2022 of the Board of Directors in connection with the individual account – as part of the Standalone Financial Report compiled in line with IFRS for 2022 – with the same content corresponding to the submission, which also contains the report of the Board of Directors 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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

**RESOLUTION OF THE GENERAL MEETING No. 5/2023. (IV.28.)**

**The General Meeting decides to approve – taking into account the contents of the Report of the Supervisory Board, the Report of the Audit Committee, as well as the proposal of the Board of Directors – that no dividends shall be paid after the 2022 business year.**

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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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

**RESOLUTION OF THE GENERAL MEETING No. 6/2023. (IV.28.)**

**The General Meeting decides to approve the consolidated annual accounts, balance sheet and income statement for the business year 2022 – as part of the Company's Consolidated Financial Report for 2022 – with the same content corresponding to the submission.**

**The main data of the Company's consolidated annual account for 2022 in accordance with IFRS (International Financial Reporting Standards):**

- HUF 941 511 million balance sheet total
- HUF 297 554 million own equity
- HUF -18 832 million 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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).



**RESOLUTION OF THE GENERAL MEETING No. 7/2023. (IV.28.)**

The General Meeting decides to approve the consolidated management report for the business year 2022 of the Company's business activity for the business year 2022 in connection with the consolidated account – as part of the Company's Consolidated Financial Report for 2022 – with the same content corresponding to the submission.

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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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

**RESOLUTION OF THE GENERAL MEETING No. 8/2023. (IV.28.)**

The General Meeting decides to approve the Auditor's report of examination of the annual accounts for the business year 2022 (individual and consolidated) with the same 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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

**RESOLUTION OF THE GENERAL MEETING No. 9/2023. (IV.28.)**

The General Meeting decides to approve the report of the Audit Committee of the Company in accordance with the same content corresponding to the submission, which includes, inter alia, the examination of the annual accounts (individual and consolidated) for the business 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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).



**RESOLUTION OF THE GENERAL MEETING No. 10/2023. (IV.28.)**

The General Meeting decides to approve the report of the Supervisory Board of the Company in accordance with the same content corresponding to the submission, which includes, inter alia, the examination of the annual accounts (individual and consolidated) for the business 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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

**RESOLUTION OF THE GENERAL MEETING No. 11/2023. (IV.28.)**

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 2022, with the same 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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

**RESOLUTION OF THE GENERAL MEETING No. 12/2023. (IV.28.)**

The General Meeting establishes - taking into account the report of the Nomination and Remuneration Committee of the Company-- that the Members of the Board of Directors and the officers who qualify as directors by Act LXVII of 2019 on the encouragement of long-term shareholder engagement and the modification of certain acts with the purpose of legal harmonization performed their work in 2022 with the priority of the interests of the Company in mind, in view of this, decides to grant hold-harmless warrant for 2022 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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

**RESOLUTION OF THE GENERAL MEETING No. 13/2023. (IV.28.)**

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 2023 until the approval of the individual and consolidated annual accounts for 2023, but not later than 30<sup>th</sup> April 2024, in such a way that the person bearing responsibility for the audit will be appointed by Interauditor Consulting Kft.

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 10,000,000 + VAT, i.e. ten million Hungarian Forints + VAT (gross HUF 12,700,000), while in respect of the consolidated annual account of the Company in the amount of HUF 20,000,000 + VAT, i.e. twenty million Hungarian Forints + VAT (gross HUF 25,400,000).

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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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

**RESOLUTION OF THE GENERAL MEETING No. 14/2023. (IV.28.)**

The General Meeting acknowledges that Helmut Paul Merch (mother's name: Edith Siegel; date of birth: 20<sup>th</sup> of February, 1956; address: Rheinmetall Platz 1, 40476 Düsseldorf, Germany; delivery agent: CMS Cameron McKenna Nabarro Olswang LLP Hungarian Branch) who was nominated by Rheinmetall Aktiengesellschaft (registered seat: Rheinmetall Platz 1, 40476 Düsseldorf; registration number HRB 39401) as a shareholder of the Company with 25.35% of the voting rights and elected by the General Meeting has resigned from his position as a member of the Supervisory Board as of the date of the declaration of acceptance of the new member of the supervisory board nominated by Rheinmetall Aktiengesellschaft as a shareholder holding more than 25% (twenty-five percent) of the Company's votes and elected by the ordinary general meeting of the Company to be held on 28<sup>th</sup> of April, 2023.

The General Meeting also acknowledges that Dénes Jobbágy (mother's maiden name: Angyalka Etelka Nikitits; address: 3 Alma Street, Nagykovácsi, HU-2094) who was nominated by 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 with 39,29% of the voting rights and elected by the General Meeting has resigned from his position as a member of the Supervisory Board as of the date of the declaration of acceptance of the new member of the supervisory board nominated by iG COM Magántőkealap as a shareholder holding more than 25% (twenty-five percent) of the Company's votes and elected by the ordinary general meeting of the Company to be held on 28th of April, 2023.

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 Rheinmetall Aktiengesellschaft as a shareholder of the Company, who has 25,35% voting rights, has appointed Dagmar Steinert (mother's name: Helma Roswitha Wylutzki; address: Rheinmetall Platz 1, 40476 Düsseldorf, Germany; delivery agent: CMS Cameron McKenna Nabarro Olswang LLP Hungarian Branch) and iG COM Magántőkealap as a shareholder of the Company, who has 39,29% voting rights, has appointed Gergely Böszörményi-Nagy (mother's maiden name: Dr. Katalin Mária Keserű; address: 4<sup>th</sup> door 5<sup>th</sup> floor 1<sup>st</sup> staircase 1<sup>st</sup> building 27 Maros Street, Budapest, HU-1122) as the new members 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 Dagmar Steinert nominated by Rheinmetall Aktiengesellschaft as a shareholder and on the other hand Gergely Böszörményi-Nagy nominated by iG COM Magántőkealap as a shareholder, as new members of the Supervisory Board for an indefinite period from 28<sup>th</sup> of April 2023.

The General Meeting specifies that the remuneration of the members of the Supervisory Board is set at HUF 450,000 gross per month by the Resolution of the General Meeting No. 14/2022 (IV.29.) adopted by the General Meeting.

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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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

#### RESOLUTION OF THE GENERAL MEETING No. 15/2023. (IV.28.)

By this resolution, the General Meeting states that having regard to the resignation of Dénes Jobbágy (mother's maiden name: Angyalka Etelka Nikitits; address: 3 Alma Street, Nagykovácsi, HU-2094) from the Supervisory Board, who is also member of the Audit Committee, in view of which it is necessary to elect new member 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 Gergely Böszörményi-Nagy (mother's maiden name: Dr. Katalin Mária Keserű; address: 4<sup>th</sup> door 5th floor 1<sup>st</sup> staircase 1<sup>st</sup> building 27 Maros Street, Budapest, HU-1122) as new members of the Audit Committee for an indefinite period from 28<sup>th</sup> of April 2023. The members of the Audit Committee perform their duties without additional remuneration.

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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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

#### **RESOLUTION OF THE GENERAL MEETING No. 16/2023. (IV.28.)**

The General Meeting, also taking into account the report of the Supervisory Board of the Company, hereby approves the Rules of Procedure of the Supervisory Board, consolidated with amendments, with the same content as presented.

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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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

#### **RESOLUTION OF THE GENERAL MEETING No. 17/2023. (IV.28.)**

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 same 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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

**RESOLUTION OF THE GENERAL MEETING No. 18/2023. (IV.28.)**

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 2022 of the Company– with the same 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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

**RESOLUTION OF THE GENERAL MEETING No. 19/2023. (IV.28.)**

The General Meeting with its resolution hereby authorizes the Board of Directors with effect from 1<sup>st</sup> of October 2023 – in view of the authorization granted by Resolution of the General Meeting No. 6/2022 (III.31.), which expires on 30<sup>th</sup> of September 2023 – to acquire ordinary shares issued by the Company for the following reasons:

- I. to be able to use treasury shares as acquisition consideration, or
- II. to maintain flexibility for further share capital structure optimization, share cancellation and/or other investments or
- III. in addition to the existing options to be able to establishment, to operate share-based incentive schemes or
- IV. to be able to implement or amend share-based or hybrid financing instruments and other investment structures.

The General Meeting with its resolution authorizes the Board of Directors to acquire its own shares the following terms and conditions (pursuant to Section 3: 223 (1) of the Civil Code):

- I. Mode of acquisition of treasury shares: with or without consideration, either on the stock exchange or through public offer or on the OTC market if not prohibited by legal regulations, including but not limited to acquiring shares by exercising rights ensured by financial instruments for acquiring



treasury shares (eg.: call right, exchange right etc.).

- II. The authorization empowers the Board of Directors to acquire any type of shares issued by the Company with any par value.
- III. The amount (number) of shares that can be acquired: the total amount of nominal value of treasury shares owned by the Company at any time may not exceed 25 % of the actual share capital of the Company.
- IV. The period of validity of the authorization: from the 1st of October 2023 for an 18 months period.

If the acquisition of the treasury shares is in return for a consideration, the minimum amount which can be paid for one piece of share is HUF 1, while the maximum amount cannot exceed 150 % of the highest of the following prices:

1. the highest price of the deals concluded with 4iG shares on the Budapest Stock Exchange ("BÉT") on the date of the transaction or
2. the highest daily volume weighted average price of 4iG shares on any of the 90 BÉT trading days prior to the date of the transaction or
3. the volume-weighted average price of 4iG shares during 90 BÉT trading days prior to (i) the date of signing the agreement for acquiring the treasury shares (particularly purchase agreement, call option agreement or other collateral agreement), or (ii) the date of acquisition of financial instruments ensuring rights to acquire treasury shares or (iii) the date of exercising option rights, pre-emption rights; rights ensured by collateral or by financial instruments for acquiring treasury shares or
4. the closing price of 4iG shares on the BÉT on the trading day which falls immediately prior to (i) the date of signing the agreement for acquiring the treasury shares (particularly purchase agreement, call option agreement or other collateral agreement), or (ii) the date of acquisition of financial instruments ensuring rights to acquire treasury shares or (iii) the date of exercising option rights, preemption rights; rights ensured by collateral or by financial instruments for acquiring treasury shares.

The authorization is subject to all the related issues and resolutions on decisions otherwise referred to the scope of the general meeting.

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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 261,699,473 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: 261,699,473 that is 87,50% compared to the Share Capital).

Dated as of 28<sup>th</sup> of April 2023 in Budapest

4iG Public Limited Company  
Board of Directors