



**4iG Public Limited Company
("Company")
Report of the Supervisory Board
for the Extraordinary General Meeting of the Company convened for 30 October 2026**

The Supervisory Board has reviewed the submissions and proposed resolutions related to the agenda items of the extraordinary general meeting ("**General Meeting**") to be held on 30 October 2026, and has adopted the following resolutions:

Resolution of the Supervisory Board No. 1/2026. (X.09.):

The Supervisory Board hereby adopts its amended Rules of Procedure in accordance with the consolidated text forming Annex 1 to this Proposal and submits them for approval to the Extraordinary General Meeting of the Company to be held on 30 October 2026. Subject to approval by the General Meeting, the amended Rules of Procedure shall enter into force on 30 October 2026.

Resolution of the Supervisory Board No. 2/2026. (X.09.):

By this resolution, the Supervisory Board of 4iG Plc. (hereinafter: the "Company"), also taking into account the contents of the report of the Company's Nomination and Remuneration Committee, hereby approves the Submissions and Proposed Resolutions with the content set out in Annex 2, constituting an integral part of this Proposal, and further resolves to submit the Submissions and Proposed Resolutions, together with all annexes thereto, to the Extraordinary General Meeting of the Company to be held on 30 October 2026.

Resolution of the Supervisory Board No. 3/2026. (X.09.):

The Supervisory Board resolves to adopt the report of the Supervisory Board with regard to the above agenda items, with the content set out in Annex 4 to this Proposal, and to submit it to the Extraordinary General Meeting of the Company to be held on 30 October 2026.

Budapest, 09 October 2026

**The Supervisory Board of
4iG Plc.**