

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING

4iG Public Limited Company (registered seat: H-1013 Budapest, Krisztina körút 39.; 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 draft summary of resolutions of the extraordinary general meeting of the Company to be held on 30 October 2026 ("General Meeting") contains the following proposed resolutions:

Resolution of the General Meeting No. 1/2026. (X.30.):

The General Meeting elects Dr. Csaba Vezekényi as its Chairman, Dr. Krisztina Mayer as recorder of the minutes, Dr. Erika Anett Szijártó, acting on behalf of shareholder RHEINMETALL AG, as authenticator of the minutes, and Anna Virág Lékó and Melinda Polgár as vote counters.

The resolution was adopted by the General Meeting, taking into account the votes cast by those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with a total of 234,501,312 valid votes cast, of which 234,501,286 votes (100%) were in favor, 1 vote (0%) against, and 25 votes (0%) abstained.

(The total number of valid votes cast in favor, representing shares, was 234,501,286 votes, corresponding to 80.94% of the share capital.)

Resolution of the General Meeting No. 2/2026. (X.30.):

The General Meeting hereby resolves, also having regard to the report of the Nomination and Remuneration Committee of the Company, to acknowledge and accept the resignation of Dr. Zoltán Lajos Pafféri (mother's maiden name: Julianna Vezsenyi; date of birth: 04 January 1985; address: 20 Lomb utca 1/a, H-2051 Biatorbágy) from his position as member of the Supervisory Board of the Company, effective as of 5 October 2026.

The resolution was adopted by the General Meeting, taking into account the votes cast by those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with a total of 234,501,312 valid votes cast, of which 234,501,286 votes (100%) were in favor, 26 votes (0%) against, and 0 votes (0%) abstained.

(The total number of valid votes cast in favor, representing shares, was 234,501,286 votes, corresponding to 80.94% of the share capital.)

Resolution of the General Meeting No. 3/2026. (X.30.):

The General Meeting hereby resolves, also having regard to the report of the Nomination and Remuneration Committee of the Company, to elect András Kunosi (mother's maiden name: Mária Erzsébet Nagy; date of birth: 15 June 1979; address: 38 Kont utca, H-2030 Érd) as a new member of the Supervisory Board of the Company for an indefinite term commencing on 30 October 2026. The new member of the Supervisory Board shall perform his duties under an agency relationship. The remuneration of the new member of the Supervisory Board shall be determined by the General Meeting in accordance with General Meeting Resolution No. 14/2022 (IV.29.).

The resolution was adopted by the General Meeting, taking into account the votes cast by those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with a total of 234,451,312 valid votes cast, of which 234,401,425 votes (99.98%) were in favor, 49,887 votes (0.02%) against, and 0 votes (0%) abstained.

(The total number of valid votes cast in favor, representing shares, was 234,401,425 votes, corresponding to 80.90% of the share capital.)

Resolution of the General Meeting No. 4/2026. (X.30.):

The General Meeting hereby resolves, also having regard to the report of the Nomination and Remuneration Committee of the Company, to acknowledge the resignation of László Blénessy (mother's maiden name: Mária Magdolna Bordos; date of birth: 28 January 1968; address: 7 Murányi utca, H-1221 Budapest) from his position as member of the Board of Directors of the Company, effective as of 30 September 2026.

The resolution was adopted by the General Meeting, taking into account the votes cast by those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with a total of 234,501,312 valid votes cast, of which 234,379,477 votes (99.95%) were in favor, 26 votes (0%) against, and 121,809 votes (0.05%) abstained.

(The total number of valid votes cast in favor, representing shares, was 234,379,477 votes, corresponding to 80.90% of the share capital.)

Resolution of the General Meeting No. 5/2026. (X.30.):

The General Meeting, also having regard to the report of the Nomination and Remuneration Committee of the Company, establishes that László Blénessy (mother's maiden name: Mária Magdolna Bordos; date of birth: 28 January 1968; address: 7 Murányi utca, H-1221 Budapest), member of the Board of Directors, performed his duties with due regard to the primacy of the Company's interests. Accordingly, pursuant to Section 3:117 of Act V of 2013 on the Civil Code, the General Meeting grants him a discharge confirming the proper performance of his management duties for the period from 1 January 2026 until the termination of his executive officer relationship, i.e. 30 September 2026.

The resolution was adopted by the General Meeting, taking into account the votes cast by those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with a total of 234,501,312 valid votes cast, of which 234,388,964 votes (99.95%) were in favor, 41,764 votes (0.02%) against, and 70,584 votes (0.03%) abstained.

(The total number of valid votes cast in favor, representing shares, was 234,388,964 votes, corresponding to 80.90% of the share capital.)

Resolution of the General Meeting No. 6/2026. (X.30.):

The General Meeting hereby resolves, also having regard to the report of the Nomination and Remuneration Committee of the Company, to elect Dr. Zoltán Lajos Pafféri (mother's maiden name: Julianna Vezsenyi; date of birth: 04 January 1985; address: 20 Lomb utca 1/a, H-2051 Biatorbágy) as a new member of the Board of Directors of the Company for an indefinite term commencing on 30 October 2026. The new member of the Board of Directors shall perform his duties under an agency relationship. The remuneration of the new member of the Board of Directors shall be determined by the General Meeting in accordance with General Meeting Resolution No. 10/2026. (V.28.) on the remuneration of members of the Board of Directors.

The resolution was adopted by the General Meeting, taking into account the votes cast by those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with a total of 234,501,312 valid votes cast, of which 234,428,135 votes (99.97%) were in favor, 23,177 votes (0.01%) against, and 50,000 votes (0.02%) abstained.

(The total number of valid votes cast in favor, representing shares, was 234,428,135 votes, corresponding to 80.91% of the share capital.)

Resolution of the General Meeting No. 7/2026. (X.30.):

The General Meeting, also having regard to the report of the Nomination and Remuneration Committee of the Company, approves, by an advisory vote, the amendment to the Company's 2026 Remuneration Policy as set out in the document submitted to the General Meeting. The amended Remuneration Policy shall enter into force on 30 October 2026.

The resolution was adopted by the General Meeting, taking into account the votes cast by those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with a total of 234,501,312 valid votes cast, of which 233,077,589 votes (99.39%) were in favor, 1,349,814 votes (0.58%) against, and 73,909 votes (0.03%) abstained.

(The total number of valid votes cast in favor, representing shares, was 233,077,589 votes, corresponding to 80.45% of the share capital.)

Resolution of the General Meeting No. 8/2026. (X.30.):



The General Meeting hereby approves the amended Rules of Procedure of the Supervisory Board of the Company, adopted by Supervisory Board Resolution No. 1/2026. (X.09.), in accordance with the consolidated text annexed to this resolution, with effect from 30 October 2026.

The resolution was adopted by the General Meeting, taking into account the votes cast by those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with a total of 234,501,312 valid votes cast, of which 234,294,622 votes (99.91%) were in favor, 26 votes (0%) against, and 206,664 votes (0.09%) abstained.

(The total number of valid votes cast in favor, representing shares, was 234,294,622 votes, corresponding to 80.87% of the share capital.)

Budapest, 30 October 2026

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