



**Final Report of the Audit Committee of  
4iG Public Limited Company  
("Company")  
for the Ordinary General Meeting of Shareholders  
of the Company convened for 29<sup>th</sup> of April 2024**

The Audit Committee of the Company has examined the reports prepared for the Ordinary General Meeting to be held on the 29<sup>th</sup> of April 2024, in respect of which the Audit Committee submits that the General Meeting adopt:

- the individual annual account, balance sheet and income statement (Standalone Financial Report compiled in line with IFRS) for the business year 2023,
- the report of the Board of Director of the Company's business activity for the business year 2023 in connection with the individual account (Standalone Financial Report compiled in line with IFRS), which also contains the report of the Board of Directors on the management, the financial position and business policy of the Company,
- the consolidated annual account, balance sheet and income statement (Consolidated Financial Report) for the business year 2023,
- the management report of the Company's business activity for the business year 2023 in connection with the consolidated account (Consolidated Financial Report),
- the Auditor's report of examination of the annual accounts for the business year 2023 (individual and consolidated).

The Audit Committee also proposes to the General Meeting to approve the report of the Audit Committee on the examination of the accounts (individual and consolidated) for the business year 2023 and other materials submitted to the Audit Committee.

The Audit Committee also recommends to the General Meeting that no dividend shall be paid after the financial year 2023, taking into account that the Company's individual accounts prepared in accordance with International Financial Reporting Standards include a potential dividend basis of HUF -19 237 million in net profit after tax.

The Audit Committee submits to the General Meeting to elect Ernst & Young Audit Limited Liability Company (registered seat: Váci street 20., Budapest, HU-1132; company registration number: 01-09-267553; hereinafter referred to as "Auditor") as the Company's auditor from 1st of May 2024 for a defined period of 3 years, he until the approval of the individual and consolidated annual accounts for 2026, but no later than 30th of April 2027 in such a way that the person bearing responsibility for the audit will be appointed by the Auditor.

The Audit Committee also submits to the General Meeting to set the remuneration of the Auditor for year 2024 in respect of the individual annual account of the Company in accordance with IAS-IFRS in the amount of HUF EUR 219 000 + VAT, i.e. two-hundred nineteen thousand euro Forints + VAT, while in respect of the consolidated annual account of the Company in the amount of HUF 158 000 + VAT, i.e. one-hundred fifty-eight thousand euro + VAT.

The Audit Committee of the Company has reviewed the above materials and, on this basis, has adopted the following resolutions within the framework of multi-round decision-making procedures:

Resolution of the Audit Committee No. 6/2024. (IV.05.)



The Audit Committee decides to submit to the General Meeting to elect Ernst & Young Audit Limited Liability Company (registered seat: Váci street 20., Budapest, HU-1132; company registration number: 01-09-267553; hereinafter referred to as “Auditor”) as the Company's auditor from 1st of May 2024 for a defined period of 3 years, he until the approval of the individual and consolidated annual accounts for 2024-2026, but not later than 30th of April 2027 in such a way that the person bearing responsibility for the audit will be appointed by the Auditor.

The Audit Committee hereby submits – on the basis of prior negotiations with the Auditor – to the General Meeting to set the remuneration of the Auditor for year 2024 in respect of the individual annual account of the Company in accordance with IAS-IFRS in the amount of HUF EUR 219 000 + VAT, i.e. two-hundred nineteen thousand euro Forints + VAT, while in respect of the consolidated annual account of the Company in the amount of HUF 158 000 + VAT, i.e. one-hundred fifty-eight thousand euro + VAT).

The Audit Committee submits to the General Meeting to request the Board of Directors in compliance with paragraph 3:130 section (1) of the Hungarian Civil Code to conclude the engagement agreement of the elected auditor on behalf of the Company after the approval of the General Meeting.

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Resolution of the Audit Committee No. 1/2024. (IV.26.)

The Audit Committee approves and also resolves to submit to the General Meeting to approve the individual annual account, balance sheet and income statement (Standalone Financial Report compiled in line with IFRS) for the business year 2023 with the content previously sent to the Members of the Audit Committee as an annex to the proposal prepared in accordance with the ESEF Regulation e164291d7d42eea5f0225899a4b8e16b4a4ba36043ad105ae3d8f5978c0c0777, contained in file 529900Z0H3HIEFLKSP77-2023-12-31-hu.zip.

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Resolution of the Audit Committee No. 2/2024. (IV.26.)

The Audit Committee approves and also resolves to submit to the General Meeting to approve the report of the Board of Director of the Company’s business activity for the business year 2023 in connection with the individual account (Standalone Financial Report compiled in line with IFRS), which also contains the report of the Board of Directors on the management, the financial position and business policy of the Company and with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

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Resolution of the Audit Committee No. 3/2024. (IV.26.)

The Audit Committee approves and also resolves to submit to the General Meeting that no dividend shall be paid after the 2023 business year and the total amount of the profit after tax, HUF -19 237 million shall be accounted to the accumulated profit reserve.

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Resolution of the Audit Committee No. 4/2024. (IV.26.)

The Audit Committee approves and also resolves to submit to the General Meeting to approve the consolidated annual account, balance sheet and income statement (Consolidated Financial Report) for



the business year 2023 with the content previously sent to the Members of the Audit Committee as an annex to the proposal named e164291d7d42eea5f0225899a4b8e16b4a4ba36043ad105ae3d8f5978c0c0777, contained in 529900Z0H3HIEFLKSP77-2023-12-31-hu.zip prepared in accordance with the ESEF Regulation.

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Resolution of the Audit Committee No. 5/2024. (IV.26.)

The Audit Committee approves and also resolves to submit to the General Meeting to approve the management report of the Company's business activity for the business year 2023 in connection with the consolidated account (Consolidated Financial Report) with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

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Resolution of the Audit Committee No. 6/2024. (IV.26.)

The Audit Committee, in view of the above agenda items, approves and also resolves to submit to the General Meeting to approve the report of the Audit Committee with the content corresponding to the proposal.

Resolution of the Audit Committee No. 7/2024. (IV.26.)

The Audit Committee approves and also resolves to submit to the General Meeting to approve the Auditor's report of examination of the annual accounts (individual and consolidated) for the business year 2023 with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

26<sup>th</sup> of April 2024, Budapest

**The Audit Committee of  
4iG Plc.**