



**Report of the Audit Committee of
4iG Public Limited Company
("Company")
for the Annual Ordinary General Meeting of Shareholders
of the Company convened for 30th April 2025**

The Audit Committee of the Company has examined the reports prepared for the Ordinary General Meeting to be held on the 30th April 2025, in respect of which the Audit Committee submits that the General Meeting adopt:

- the individual annual account, balance sheet and income statement (Individual Financial Statements compiled in line with IFRS) for the business year 2024;
- the report of the Board of Director of the Company's business activity for the business year 2024 in connection with the individual account (Individual Financial Statements 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 Statement) for the business year 2024;
- the management report of the Company's business activity for the business year 2024 in connection with the consolidated account (Consolidated Financial Statement)
- the draft of the Auditor's report of examination of the annual accounts (individual and consolidated) for the business year 2024.

The Audit Committee also recommends to the General Meeting that no dividend shall be paid after the financial year 2024, taking into account that the Company's individual accounts prepared in accordance with International Financial Reporting Standards, which have not yet been audited, include a potential dividend basis of HUF – 30 291 million in net profit after tax.

The Audit Committee notes that the presented accounts have not yet been audited by the Company's auditor, and therefore, once the audit work is complete, the final version of the accounts will be presented again to the Audit Committee for approval prior to the General Meeting.

The Audit Committee submits to the General Meeting to appoint the Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered office: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553) to issue a limited assurance opinion on the consolidated sustainability report for the financial year 2025 in accordance with Article 158/A. § (3) of Act C of 2000, the responsible auditor is Rita Domoszlai (mothers maiden name.: Zsuzsanna Halabrin, Chamber registration number: 007371, Address: 2040 Budaörs, Szilva utca 41/B).

The Audit Committee submits to the General Meeting to set the remuneration of the Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered seat: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553; "Auditor") as the auditor of the Company in respect of the individual annual account of the Company in accordance with IAS-IFRS in the amount of EUR 171.000 + VAT, i.e. one hundred seventy-one thousand EUR + VAT, while in respect of the consolidated annual



account of the Company in the amount of EUR 200.000 + VAT, i.e. two hundred thousand EUR + VAT, moreover sets the remuneration of the Auditor to issue a limited assurance opinion on the sustainability report for the financial year 2025 in accordance with Article 158/A. § (3) of Act C of 2000, in the amount of EUR 250.000 + VAT, i.e. two hundred and fifty thousand EUR + VAT

The Audit Committee also submits that the General Meeting approve the report of the Audit Committee on the examination of the accounts (individual and consolidated) for the business year 2024 and other materials submitted to the Audit Committee.

The Audit Committee of the Company has reviewed the above materials and, on this basis, has unanimously adopted the following resolutions, without dissenting votes and abstentions:

Resolution of the Audit Committee No. 1/2025. (IV.09.)

The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the individual annual account, balance sheet and income statement (Individual Financial Statements compiled in line with IFRS) for the business year 2024 with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

Resolution of the Audit Committee No. 2/2025. (IV.09.)

The Audit Committee of 4iG Plc. ("Company") 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 2024 in connection with the individual account (Individual Financial Statements compiled in line with IFRS) with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

Resolution of the Audit Committee No. 3/2025. (IV.09.)

The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting that no dividend shall be paid after the 2024 business year and the total amount of the profit after tax, HUF – 30 291 million shall be accounted to the accumulated profit reserve.

Resolution of the Audit Committee No. 4/2025. (IV.09.)

The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the consolidated annual account, balance sheet and income statement (Consolidated Financial Statement) for the business year 2024 with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

Resolution of the Audit Committee No. 5/2025. (IV.09.)

The Audit Committee of 4iG Plc. ("Company") 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 2024 in connection with the consolidated account (Consolidated Financial Statement) with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

Resolution of the Audit Committee No. 6/2025. (IV.09.)

The Audit Committee of 4iG Plc. ("Company") 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 2024 with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

Resolution of the Audit Committee No. 7/2025. (IV.09.)

The Audit Committee of 4iG Plc. ("Company") by this resolution decides to submit to the General Meeting to appoint the Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered office: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553) to issue a limited assurance opinion on the consolidated sustainability report for the financial year 2025 in accordance with Article 158/A. § (3) of Act C of 2000, the responsible auditor is Rita Domoszlai (mothers maiden name.: Zsuzsanna Halabrin, Chamber registration number: 007371, Address: 2040 Budaörs, Szilva utca 41/B).

The Audit Committee of Company by this resolution - on the basis of prior negotiations with the Auditor – decides to submit to the General Meeting to set the remuneration of the Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered seat: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553; "Auditor") as the auditor of the Company, elected by the Resolution No. 13/2024. (IV.29.) of the General Meeting, for the business year 2025 in respect of the individual annual account of the Company in accordance with IAS-IFRS in the amount of EUR 171.000 + VAT, i.e. one hundred seventy-one thousand EUR + VAT, while in respect of the consolidated annual account of the Company in the amount of EUR 200.000 + VAT, i.e. two hundred thousand EUR + VAT, moreover submit to the General Meeting to set the remuneration of the Auditor to issue a qualified assurance opinion on the Company's consolidated sustainability report for the financial year 2025 - pursuant to Section 158/A. § (3) of the Act on Accounting -in the amount of EUR 250.000 + VAT, i.e. two hundred and fifty thousand EUR + VAT.



Resolution of the Audit Committee No. 8/2025. (IV.09.)

The Audit Committee of 4iG Plc. ("Company") 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.

Budapest, 09th April 2025

The Audit Committee of
4iG Plc.