



## **4iG PUBLIC LIMITED COMPANY**

(registered seat: 39 Krisztina Boulevard, Budapest, HU-1013;  
company registration number: 01-10-044993; “Company”)

### **REPORT OF THE SUPERVISORY BOARD**

#### **for the Annual Ordinary General Meeting of Shareholders of the Company convened for 30<sup>th</sup> of April 2025**

The Supervisory Board has examined all proposals and documents relating to the Annual Ordinary General Meeting of Shareholders of the Company convened for 30<sup>th</sup> of April 2025 on which the Supervisory Board has taken the decisions set out in the following report.

The Supervisory Board 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 Corporate Governance Report of the Company and Statement for 2024;
- the 2024 Sustainability Report.

The Supervisory Board 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 Supervisory Board 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 Supervisory Board for approval prior to the General Meeting.

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



The Supervisory Board of the Company has reviewed the above materials and, on this basis, unanimously (4 yes (100%), 0 no (0%), 0 abstentions (0%)) adopted the following resolutions:

Resolution of the Supervisory Board

No. 1/2025 (IV.09.)

The Supervisory Board of 4iG Plc. (hereinafter referred to as the "Company") hereby 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 Supervisory Board as an annex to the proposal.

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Resolution of the Supervisory Board

No. 2/2025 (IV.09.)

The Supervisory Board of 4iG Plc. (hereinafter referred to as the "Company") hereby 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 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 and with the content previously sent to the Members of the Supervisory Board as an annex to the proposal.

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Resolution of the Supervisory Board

No. 3/2025 (IV.09.)

The Supervisory Board of 4iG Plc. (hereinafter referred to as the "Company") hereby resolves to submit that based on the content of the individual account for 2024, the General Meeting of the Company resolve that no dividend shall be paid after the 2024 business year in view of the fact that the Company's account prepared based on unique International Financial Reporting Standards, includes HUF – 30 291 million in profit after tax. The Supervisory Board recommends that the total amount of the profit after tax shall be accounted to the accumulated profit reserve.

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Resolution of the Supervisory Board

No. 4/2025 (IV.09.)

The Supervisory Board of 4iG Plc. (hereinafter referred to as the "Company") hereby 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 Supervisory Board as an annex to the proposal.

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Resolution of the Supervisory Board  
No. 5/2025 (IV.09.)

The Supervisory Board of 4iG Plc. (hereinafter referred to as the "Company") hereby approves and also resolves to submit to the General Meeting to approve the consolidated 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 Supervisory Board as an annex to the proposal.

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Resolution of the Supervisory Board  
No. 6/2025 (IV.09.)

The Supervisory Board of 4iG Plc. (hereinafter referred to as the "Company") hereby approves and also resolves to submit to the General Meeting to approve the draft of 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 Supervisory Board as an annex to the proposal.

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Resolution of the Supervisory Board  
No. 7/2025 (IV.09.)

The Supervisory Board of 4iG Plc. (hereinafter referred to as the "Company") hereby decides to approve and at the same time proposes to the General Meeting to approve the Corporate Governance Report of the Company and Statement for 2024, by which the Company ensures the clear and transparent operation of the Company for its owners, investors and all other market participants with the content previously sent to the Members of the Supervisory Board as an annex to the proposal.

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Resolution of the Supervisory Board  
No. 8/2025 (IV.09.)

The Supervisory Board of 4iG Plc. (hereinafter referred to as the "Company") hereby approves the 2024 Sustainability Report and the draft of the limited assurance opinion issued by Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered office: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553) as the appointed auditor, in the form and content presented.

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Resolution of the Supervisory Board  
No. 9/2025 (IV.09.)

The Supervisory Board of 4iG Plc. (hereinafter referred to as the "Company") hereby decides to approve the Submissions and Proposals for Resolutions with the content forming an inseparable annex of the proposal, as well as resolves to submit the Submissions and Proposals for Resolutions – including all its annexes – to the Annual Ordinary General Meeting of the Company to be held on 30th of April 2025.

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Resolution of the Supervisory Board

No. 10/2025 (IV.09.)

The Supervisory Board of 4iG Plc. (hereinafter referred to as the "Company") hereby approves and also resolves to submit to the General Meeting to approve the report of the Supervisory Board with the content corresponding to the proposal.

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09<sup>th</sup> of April 2025, Budapest

The Supervisory Board of  
4iG Plc.