



**Extraordinary Announcement of 4iG Plc.  
on a Shareholder Proposal**

**4iG Plc.** (registered seat: H-1013 Budapest, Krisztina körút 39.; hereinafter referred to as the “**Company**”) hereby informs its Esteemed Shareholders that **iG COM Magántőkealap** (registered seat: H-1013 Budapest, Krisztina körút 39.; registration number: 6122-162; registering authority: National Bank of Hungary; managed by iKON Befektetési Alapkezelő Zártkörűen Működő Részvénytársaság /registered seat: H-1013 Budapest, Krisztina körút 39; company registration number: 01-10-140332), as shareholder holding 38.93% of the shares issued by the Company (hereinafter referred to as the “**Shareholder**”), pursuant to Section 3:259 (2) of Act V of 2013 on the Civil Code, within the statutory deadline specified therein, initiated at the Board of Directors of the Company the supplementation of the agenda of the extraordinary General Meeting of the Company convened for 28 May 2026 by an additional agenda item, and submitted the following draft resolution proposal in relation to the agenda items:

1. The Shareholder initiated the supplementation of the agenda set out in the invitation of the General Meeting published by the Company on 27 April 2026 with the following new agenda item No. 2:

**“Decision on measures related to the termination of the legal relationship of audit committee member(s), election of new audit committee member(s), determination of their remuneration and the duration of their mandate.”**

2. Pursuant to Section 15.5 of the Articles of Association, the Shareholder nominated Dr. Zoltán Lajos Pafféri (address: 20 Lomb utca 1/a, H-2051 Biatorbágy; date of birth: 04 January 1985; mother’s maiden name: Julianna Vezsenyi) for the position of member of the Supervisory Board and the Audit Committee of the Company.

3. In connection with agenda item No. 1, the Shareholder proposes that the General Meeting adopt the following draft resolution:

**“The General Meeting records that, pursuant to Section 15.5 of the Articles of Association of the Company, a shareholder holding at least 25% (twenty-five percent) of the voting rights is entitled to nominate one (1) member to the Supervisory Board, who shall be elected by the General Meeting. Accordingly, the General Meeting records that iG COM Magántőkealap, as shareholder holding more than 25% of the voting rights in the Company, has nominated 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 new member of the Supervisory Board.**

**In light of the above, the General Meeting resolves 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**

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Biatorbágy) as new member of the Supervisory Board of the Company for an indefinite term commencing on 28 May 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 in accordance with General Meeting Resolution No. 14/2022 (IV.29.).”

4. A In connection with agenda item No. 2 (newly added agenda item), the Shareholder proposes that the General Meeting vote on the following draft resolution:

“The General Meeting hereby records that – in view of the resignation of Gergely Böszörményi-Nagy from his position as member of the Supervisory Board, who is simultaneously a member of the Audit Committee – the election of a new member of the Audit Committee is also necessary, having regard to Section 15.22.1 of the Articles of Association of the Company, according to which the Company shall establish an Audit Committee consisting of at least three (3) members, whose members shall be elected by the General Meeting from among the independent members of the Supervisory Board.

The General Meeting – also having regard to the report of the Nomination and Remuneration Committee of the Company – hereby elects 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 new member of the Audit Committee of the Company for an indefinite term commencing on 28 May 2026. Members of the Audit Committee shall perform their duties without separate remuneration.”

Budapest, 6 May 2026

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