

**The report of the Supervisory Board and the Audit Committee
of**

4iG Nyilvánosan Működő Részvénytársaság

(in English: 4iG Public Limited Company)

(seat of business: 1037 Budapest, Montevideo utca 8., company registration number: 01-10-044993;
court of registration: Fővárosi Törvényszék Cégbírósága (in English: Company Registry Court of
Budapest-Capital Regional Court); hereinafter referred to as '**Company**')

for

the Extraordinary General Meeting of the Company

to be held on 05th of September 2019

The Supervisory Board and the Audit Committee of the Company negotiated on the submissions and proposals for resolution upon the extraordinary general meeting held on 05th of September 2019 and as a result of the herein the resolution hereinbelow was made unanimity, with no votes against and with no abstentions:

Supervisory Board and Audit Committee Resolution No. 1/2019 (VIII.15.)

Regarding the decision made on the prepared submissions and proposals for resolution compiled by the Board of Directors for the extraordinary general meeting held on 05th of September 2019 the Supervisory Board and the Audit Committee shall agree fully and shall support of the herein and respectively shall propose the approval of the General Meeting.

Dated as of 15th of August 2019 in Budapest

4iG Nyilvánosan Működő Részvénytársaság

Supervisory Board and Audit Committee