

NUMBER OF VOTING

**for the Extraordinary General Meeting to be held at 10:00 AM on the 05th of September 2019
of 4iG Public Limited Company**

4iG Public Limited Company (registered seat: 8 Montevideo Street, HU-1037 Budapest; company registration number: 01-10-044993) in accordance with Point a) of Subsection (3) of Section 3:272 of Act V of 2013 on the Civil Code of Hungary hereby shall publish the number of shares and the number of voting rights attached to the shares of the Company on the 06th of August 2019, the day of the convening of the extraordinary general meeting of the Company to be held on the 05th of September 2019.

The number and rate of the shares and the voting rights attached to the shares on the 06th of August 2019:

Series	Number of shares issued	Number of own shares	Number of shares with voting right	Voting right per share	Total number of voting rights
Series „A” (ordinary shares)	94,000,000	2,250,000	91,750,000	1	91,750,000
Total	94,000,000	2,250,000	91,750,000	1	91,750,000

The Share Capital of the Company amounts to HUF 1,880,000,000. - namely one billion eight hundred eighty million Hungarian forints. The Share Capital of the Company consists of 94,000,000 ‘A’ series dematerialized ordinary Share with the face value of HUF 20. -. Currently 94,000,000 ordinary share is introduced to the BSE (Budapest Stock Exchange) in “Prime Market”. The code of security (ISIN) of the shares: HU0000167788.

The shares provide equal rights and obligations to the shareholders. All of the ordinary shares authorize the shareholders to exercise their right to vote; voting rights per share are equal. Each ordinary share provides for 1 vote, namely after every face value of HUF 20. of the share 1 vote can be expressed.

According to the Subsections (1)-(2) of Section 3:225 of Act V of 2013 on the Civil Code of Hungary the Company cannot exercise its shareholder rights with its own shares, thus they do not count for the purposes of quorum of the general meeting. The Company has 2,250,000 pieces of own shares (2,39%) which do not entitle the Company to vote.

Dated as of 15th of August 2019 in Budapest

4iG Public Limited Company