



4iG Public Limited Company
(“Company”)
Report of the Supervisory Board
for the Extraordinary General Meeting of the Company convened for 17th of December
2025

The Supervisory Board has inspected the proposals related to the agenda items of the extraordinary general meeting (“General Meeting”) to be held on 17th December 2025, based on which has adopted the following resolutions:

Resolution of the Supervisory Board No. 1/2025. (XI.26.):

The Supervisory Board proposes to the General Meeting of the Company to decide on the amendment of Section 11.5 of Chapter 11 of the effective wording of Articles of Association with the list and exact wording of the provisions affected by the amendments below, with the ~~strike through~~ being deleted and the ***bold and italic*** text being inserted into the text of the Articles of Association:

The Board of Directors of the Company consists of three to ~~eight~~ ***eleven*** (3-8 ***11***) persons who choose the Chairman of the Board of Directors from its own members.

Resolution of the Supervisory Board No. 2/2025. (XI.26.):

The Supervisory Board proposes to the General Meeting to acknowledge that Pedro Vargas Santos David (date of birth: 01.08.1984; mother’s name: De Brito Vargas Lopes Maria Filomena; address: Cimbalom utca 3/B, H-1025 Budapest; foreign address: AE Downtown Dubai Standard Chartered Tower 5th floor) resigned from the post performed as a member of the Board of Directors of the Company with the effect of 21st November 2025 and further to decide on granting a hold-harmless warrant to Pedro Vargas Santos David according to paragraph 3:117 of Act V of 2013 on the Civil Code of Hungary, certifying the compliance of his management activities between 1st January 2025 and 21st November 2025.

Resolution of the Supervisory Board No. 3/2025. (XI.26.):

The Supervisory Board proposes to the General Meeting, also taking into account the content of the report of the Nomination and Remuneration Committee, to elect dr. István Sárhegyi (date of birth: 06.09.1993; mother’s name: dr. Beatrix Bártfai; address: Csíksomlyó utca 12., H-1025 Budapest) as the member of the Board of Directors upon joint



representative rights and entitlement for the practice of power of authorized signatures as of 1st January 2025 for an indefinite period whereas the new member of the Board of Directors shall perform the herein tasks upon agency contract. The Supervisory Board further on proposes to the General Meeting to define the monthly gross remuneration of the new member of the Board of Directors in line with the General Meeting Resolution No. 15/2022. (IV.29.).

Resolution of the Supervisory Board No. 4/2025. (XI.26.):

The Supervisory Board decides to adopt the report of the Supervisory Board with the content corresponding to the proposal, with regard to the above agenda items.

Budapest, 26th November 2025

**The Supervisory Board of
4iG Plc.**