



SUBMISSIONS AND PROPOSED RESOLUTIONS
to the
EXTRAORDINARY GENERAL MEETING of
4iG Public Limited Company
to held on 17th December 2025 starting at 10:00 a.m.

The Board of Directors of **4iG Public Limited Company** (registered seat: H-1013 Budapest, Krisztina körút 39; company registration number: 01-10-044993; hereinafter: “**Company**”) hereby informs the Esteemed Shareholders on the Submissions and Proposed Resolutions regarding the Agenda items of the extraordinary general meeting (hereinafter: “**General Meeting**”) scheduled to be held on the 17th December 2025.

The Board of Directors – after the opening of the General Meeting and the determination of the quorum – before discussing the items on the agenda, recommends the adoption of a resolution on the persons of the officials of the General Meeting.

Proposal for resolution:

Resolution of the General Meeting No. [■]/2025.(XII.17.):

The General Meeting has elected [■] to be its Chairman, [■] to be its keeper of the minutes, [■] as the representative of [■] shareholder, to authenticate the minutes, as well as [■] and [■] to be the vote counter.

Agenda Item No. 1:

Decision on the amendment to the Articles of Association of the Company

Submission to Agenda Item No. 1:

The Board of Directors informs the General Meeting that the Company's Articles of Association set limits on the minimum and maximum number of members of the Board of Directors. The Board of Directors proposes that the General Meeting decide to increase the maximum number of the members of the Board of Directors from 8 to 11, as stipulated in the Articles of Association, and approve the corresponding amendment to the Articles of Association, thereby enabling the Board of Directors to operate with a larger number of members in the future.

Proposal for resolution concerning the Agenda Item No.1:

Resolution of the General Meeting No. [■]/2025.(XII.17.):

The General Meeting decides to amend the provisions of the Articles of Association of the Company, taking into account the content of the report of the Supervisory Board, too. The list and exact wording of the provisions affected by the amendments are set out below, with the ~~striketrough~~ being deleted and the ***bold and italic*** text being inserted into the text of the Articles of Association.

Section 11.5 of Chapter 11. of the Articles of Association of the Company is amended as follows:

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.

Agenda Item No. 2:

Decision on measures related to the termination of the legal relationship of executive officer

Submission to Agenda Item No. 2:

The Board of Directors hereby informs the General Meeting on the resignation of 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) the member of the Board of Directors, from the position of his membership in the Board of Directors with the effect of 21th November 2025. Based on the above, the Board of Directors proposes to the General Meeting to acknowledge the resignation of Pedro Vargas Santos David, further on to decide on granting a hold-harmless warrant to him 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.

Proposal for resolution concerning the Agenda Item No.2:

Resolution of the General Meeting No. [■]/2025.(XII.17.):

The General Meeting, also taking into account the content of the report of the Supervisory Board, acknowledges 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. The General Meeting further on decides to grant 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.

Agenda Item No. 3:

Decision on the election and remuneration of and the duration of mandate of executive officer

Submission to Agenda Item No. 3:

The Board of Directors hereby proposes to the General Meeting to elect the new member of the Board of Directors as of 1st January 2026 for an indefinite period:



dr. István Sárhegyi (date of birth: 06.09.1993; mother's name: dr. Beatrix Bártfai; address: Csíksomlyó utca 12., H-1025 Budapest).

Professional background:

Dr. István Sárhegyi holds a Bachelor of Business and Management from Corvinus University of Budapest and a Master of Law from Eötvös Loránd University. As a scholarship student of the European Space Agency (ESA), he participated in the Space Research Program of the International Space University. In 2021, he joined 4iG Group as Chairman's Advisor and, in 2022 he became Chief of Staff to the Chairman. István Sárhegyi is currently the CEO of 4iG Space and Defence Technology Zrt., the holding company of the 4iG Group, which is engaged in the development and production of space, satellite and UAV technologies, as well as drone defense and defense digitalization services. He is also a member of the Board of Directors of HungaroDigiTel, Rotors & Cams Zrt. and co-founder and Chairman of REMRED Zrt. 4iG Space and Defence Technologies Zrt. recently announced its HUSAT program, which will be the first private satellite program in Central and Eastern Europe. The launch of a constellation of one geostationary and eight low-earth orbiters is scheduled to start in 2028. The LEO satellites will be manufactured at the holding company's space technology center in Martonvásár from 2026.

Proposed resolution concerning the Agenda Item No. 3:

Resolution of the General Meeting No. [■]/2025. (XII.17.):

The General Meeting, also taking into account the content of the report of the Supervisory Board and the report of the Nomination and Remuneration Committee, resolves 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. The new member of the Board of Directors shall perform the herein tasks upon agency contract. The General Meeting hereby defines 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.).

26th November 2025, Budapest

**4iG Plc.
Board of Directors**