

MINUTES OF THE ANNUAL ORDINARY GENERAL MEETING

4iG Public Limited Company (registered seat: H-1013 Budapest, Krisztina körút 39.; company registration number: 01-10-044993; court of registration: Company Registry Court of Budapest-Capital Regional Court; 'Company') hereby respectfully informs the Esteemed Shareholders and Investors, that the extraordinary general meeting ("**General Meeting**") of the Company, held on 17th of December 2025, has adopted the following resolutions after the declaration of the quorum:

Resolution of the General Meeting No. 1/2025. (XII.17.):

The General Meeting has elected dr. Sándor Halász to be its Chairman, dr. Rebeka Krisztina Dudás to be its keeper of the minutes, Katalin Zaj-Vida as the representative of KZF Vagyonkezelő Zrt. shareholder, to authenticate the minutes, as well as Mónika Mészárosné Paulov and dr. Péter Csernus to be the vote counter.

The resolution was adopted by the General Meeting with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 247,915,46 votes cast, of which 246,811,756 votes, 99.55 % in favor; 0 votes, 0,00 % against; and 1,103,706 votes, 0,45 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 246,811,756 and the corresponding share of capital represented by these votes: 82,53 %.)

Resolution of the General Meeting No. 2/2025. (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 strikethrough being deleted and the *bold and italic* text being inserted into the text of the Articles of Association. 2

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.

The resolution was adopted by the General Meeting with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 247,915,46 votes cast, of which 247,915,207 votes, 100 % in favor; 5 votes, 0,00 % against; and 250 votes, 0,00 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 247,915,207 and the corresponding share of capital represented by these votes: 82,89 %.)

Resolution of the General Meeting No. 3/2025. (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.

The resolution was adopted by the General Meeting with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 247,915,46 votes cast, of which 247,900,702 votes, 99,99 % in favor; 0 votes, 0,00 % against; and 14,760 votes, 0,01 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 247,900,702 and the corresponding share of capital represented by these votes: 82,89 %.)

Resolution of the General Meeting No. 4/2025. (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 2026 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.).

The resolution was adopted by the General Meeting with the consideration of those present, in accordance with Section 3:278 (1) (e) of the Civil Code, with 247,915,46 votes cast, of which 247,829,096 votes, 99,97 % in favor; 86,345 votes, 0,03 % against; and 21 votes, 0,00 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 247,829,096 and the corresponding share of capital represented by these votes: 82,87 %.)

17th of December 2025, Budapest

**4iG Public Limited Company
Board of Directors**