



**Report of the Audit Committee of
4iG Public Limited Company
("Company")
for the Annual Ordinary General Meeting of Shareholders
of the Company convened for 30th April 2025**

The Audit Committee of the Company has examined the reports prepared for the Ordinary General Meeting to be held on the 30th April 2025, in respect of which - confirming the decisions taken at the Audit Committee vote on 09th April 2025- the Audit Committee submits that the General Meeting adopt:

- the individual annual account, balance sheet and income statement (Individual Financial Statements compiled in line with IFRS) for the business year 2024;
- the report of the Board of Director of the Company's business activity for the business year 2024 in connection with the individual account (Individual Financial Statements compiled in line with IFRS), which also contains the report of the Board of Directors on the management, the financial position and business policy of the Company;
- the consolidated annual account, balance sheet and income statement (Consolidated Financial Statement) for the business year 2024;
- the management report of the Company's business activity for the business year 2024 in connection with the consolidated account (Consolidated Financial Statement);
- the Auditor's report of examination of the annual accounts (individual and consolidated) for the business year 2024.

The Audit Committee also recommends to the General Meeting that no dividend shall be paid after the financial year 2024, taking into account that the Company's individual accounts prepared in accordance with International Financial Reporting Standards, which have not yet been audited, include a potential dividend basis of HUF – 30 291 million in net profit after tax.

The Audit Committee recommends to the General Meeting of Shareholders, based on preliminary negotiations with the Company's Auditor, to set the Auditor's remuneration for the individual annual accounts of the Company under IAS-IFRS for the year 2025 at EUR 171,000 + VAT, i.e. EUR 171,000 + VAT, and for the consolidated annual accounts of the Company at EUR 200,000 + VAT, i.e. EUR 200,000 + VAT.

The Audit Committee further recommends to the General Meeting that Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered office: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553) be appointed as the auditor responsible for the Company's limited assurance opinion for the financial year 2025, pursuant to Article 158/A (3) of Act C of 2000 on Accounting, in relation to the consolidated sustainability report (an. Zsuzsanna Halabrin, Chamber registration number: 007371, Address: 2040 Budaörs, Szilva utca 41/B.), and that the General Meeting of Shareholders, on the basis of prior negotiations with the Company's Auditor, fix the Auditor's remuneration for the limited assurance report on the Company's consolidated sustainability report for the financial year 2025 at EUR 250,000 + VAT, i.e. EUR 250,000 + VAT.

The Audit Committee also submits that the General Meeting approve the report of the Audit Committee on the examination of the accounts (individual and consolidated) for the business year 2024 and other materials submitted to the Audit Committee.



The Audit Committee of the Company has reviewed the above materials and, on this basis, has unanimously adopted the following resolutions, without dissenting votes and abstentions:

Resolution of the Audit Committee No. 1/2025. (IV.[o].)

The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the individual annual account, balance sheet and income statement (Individual Financial Statements compiled in line with IFRS) for the business year 2024 with the content previously sent to the Members of the Audit Committee as an annex to the proposal prepared in accordance with the ESEF Regulation named 55DF97567BF53297812B9145646BDC51D66F4F294C810D830A52EB640CBE63BA in file 529900Z0H3HIEFLKSP77-2024-12-31-0-hu.zip,.

Resolution of the Audit Committee No. 2/2025. (IV.[o].)

The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the management report of the Company's business activity for the business year 2024 in connection with the individual account (Individual Financial Statements compiled in line with IFRS) with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

Resolution of the Audit Committee No. 3/2025. (IV.[o].)

The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting that no dividend shall be paid after the 2024 business year and the total amount of the profit after tax, HUF – 30 291 million shall be accounted to the accumulated profit reserve.

Resolution of the Audit Committee No. 4/2025. (IV.[o].)

The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the consolidated annual account, balance sheet and income statement (Consolidated Financial Statement) for the business year 2024 with the content previously sent to the Members of the Audit Committee as an annex to the proposal prepared in accordance with the ESEF Regulation named 55DF97567BF53297812B9145646BDC51D66F4F294C810D830A52EB640CBE63BA in file 529900Z0H3HIEFLKSP77-2024-12-31-0-hu.zip,.

Resolution of the Audit Committee No. 5/2025. (IV.[o].)

The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the management report of the Company's business activity for the business year 2024 in connection with the consolidated account (Consolidated Financial Statement) with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

Resolution of the Audit Committee No. 6/2025. (IV.[o].)

The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the Auditor's report of examination of the annual accounts (individual and consolidated) for the business year 2024 with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

Resolution of the Audit Committee No. 7/2025. (IV.[o].)

The Audit Committee of 4iG Plc (hereinafter referred to as the "Company") hereby proposes to the General Meeting that the Audit Committee of 4iG Plc (hereinafter referred to as the "Audit Committee") approve the Company's financial statements for the financial year 2025, in accordance with Act C. § 158 (3) of the Act on Accounting of the Hungarian Parliament and of the Council of 20.08.2008 on the issuance of a limited assurance opinion on the consolidated sustainability report. ; company registration number: 01-09-267553), with Rita Domoszlai (an.: Zsuzsanna Halabrin, Chamber of Commerce registration number: 007371, Address: 2040 Budaörs, Szilva utca 41/B.) as the responsible auditor.

The Audit Committee of the Company hereby recommends to the General Meeting, on the basis of its preliminary negotiations with the Auditor, that Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered office: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553; hereinafter referred to as the "Auditor"), as the auditor of the Company, be appointed by the General Meeting of Shareholders, in accordance with the resolution 13/2024. The Board of Directors hereby approves the remuneration of the Auditor, elected by the General Meeting of Shareholders by Resolution No. for the financial year 2025 - in accordance with Article 158/A (3) of Act C of 2000 on Accounting - in the amount of EUR 250,000 + VAT, i.e. EUR 250,000 + VAT, or two hundred and fifty thousand euros + VAT.

Resolution of the Audit Committee No. 8/2025. (IV.[o].)

The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the report of the Audit Committee with the content corresponding to the proposal.

Budapest, ____th April 2025

The Audit Committee of
4iG Plc.