



Extraordinary Announcement of 4iG PLC

Amendment of the agenda of the Extraordinary General Meeting

4iG PLC ("4iG") hereby informs the market that KZF Vagyonkezelő Kft. as the shareholder owning 54.46% of the shares issued by 4iG has initiated at the Board of Directors of the Company to add a new agenda item to the agenda of the Extraordinary General Meeting convened on 30th September 2021, based on Section 3:259 Subsection (2) of the Act V of 2013 on the Civil Code within the deadline indicated therein, ie on 07th September 2021, in such a way that the new agenda item would be added as agenda item No. 7 immediately after the current agenda item No. 6 due to logical reasons, thus, the agenda item No. 7 of the Invitation of the Extraordinary General Meeting published on 31st August 2021¹ should be added after the new agenda item. 4iG also informs the market that on 08th September 2021 KZF Vagyonkezelő Kft. has initiated again at the Board of Directors of the Company to add a new agenda item to the agenda of the Extraordinary General Meeting convened on 30th September 2021, in such a way that the new agenda item would be added immediately before the adoption of the amended and consolidated version of the Articles of Association, according to the new numbering under agenda item No. 8 of the agenda. Based on the above, the new agenda item No. 7 and the new agenda item No. 8 contain the following, while the previous agenda item, which is marked as agenda item No. 7 and contains the adoption of the amended and consolidated version of the Articles of Association, should be added as a new agenda item No. 9 as follows:

7. Decision on the authorization of the Board of Directors of the Company

- a) for a period of two (2) years to increase the share capital of the Company - by any method(s) of share capital increase permitted by law - to a maximum of HUF 7,000,000,000,- ie seven billion Hungarian Forints including all related issues and decisions otherwise within the competence of the General Meeting, including amendments to the Articles of Association and at the same time decision on the repeal of the General Meeting Resolution No. 2/2019 (IX.05.) of the General Meeting of the Company;
- b) for a period of two (2) years to issue corporate bonds for a total amount of HUF 400,000,000,000, ie four hundred billion Hungarian Forints including all related issues and decisions otherwise within the competence of the General Meeting, including amendments to the Articles of Association and at the same time decision on the repeal of the General Meeting Resolution No. 3/2019 (IX.05.) of the General Meeting of the Company.

8. Decision on the election of the Company's auditor and its remuneration

¹ https://bet.hu/newkibdata/128602049/4iG_rendkivuli_KGY_meghivo_beolvadas_EN_20210831_fin.pdf

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9. Subject to Agenda Items No. 1 to 7 above, amendment of the Articles of Association of the Company (the amended and consolidated version of articles of association)

Budapest, September 09th, 2021

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