



Extraordinary Announcement of 4iG Plc.

regarding the amendment of the agenda items of the Extraordinary General Meeting
convened for 28 May 2026

4iG Public Limited Company hereby informs the participants of the capital market that the Board of Directors of the Company has resolved to amend the agenda items of the Extraordinary General Meeting convened for 28 May 2026 — also taking into consideration the contents of the shareholder proposal submitted by iG COM Magántőkealap (registered seat: H-1013 Budapest, Krisztina körút 39.; registration number: 6122-162; registering authority: National Bank of Hungary; managed by iKON Befektetési Alapkezelő Zártkörűen Működő Részvénytársaság /registered seat: H-1013 Budapest, Krisztina körút 39; company registration number: 01-10-140332), as shareholder holding 38.93% of the shares issued by the Company, regarding the supplementation of the agenda — in such a way that the discussion of agenda item no. 2 originally included on the agenda (Decision on the election of executive officer(s) and the duration of their mandate) is postponed, and accordingly such agenda item is removed from the agenda, and further modifies the order of discussion of the remaining agenda items as follows.

In view of the above, the agenda items of the General Meeting are as follows:

Number of the Agenda Item	Subject of the Agenda Item
1.	Decision on authorizing the Board of Directors to increase the share capital of the Company
2.	Decision on the amendment of the Articles of Association of the Company
3.	Decision on measures related to the termination of the mandate of member(s) of the Supervisory Board, as well as the election of new member(s) of the Supervisory Board, the determination of their remuneration, and the duration of their mandate
4.	Decision on measures related to the termination of the mandate of member(s) of the Audit Committee, as well as the election of new member(s) of the Audit Committee, the determination of their remuneration, and the duration of their mandate
5.	Decision on the determination of the remuneration of executive officers

The previous publications on the General Meeting are available at the following links:

[4iG GM invitation 20260528](#)

[20260506 EA Shareholder proposal](#)

Budapest, 7 May 2026

4iG Plc.

4iG PLC

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