



EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY 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 28 May 2026 has adopted the following resolutions after the declaration of the quorum:

Resolution of the General Meeting No. 1/2026. (V.28.):

The General Meeting has elected Dr. Csaba Vezekényi to be its Chairman, Dr. Krisztina Mayer to act as its recorder of the minutes, and Dr. Erika Anett Szijártó as the representative of RHEINMETALL AG shareholder, to authenticate the minutes, as well as Anna Virág Lékó and Melinda Polgár to act as the vote counters.

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 235.617.861 votes cast, of which 235.617.860 votes, 100 % in favor; 1 votes, 0 % against; and 0 votes, 0 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 235.617.860 votes, and the corresponding share of capital represented by these votes: 81,32 %).

Resolution of the General Meeting No. 2/2026. (V.28.):

The General Meeting hereby resolves to authorize the Board of Directors, for a period of 4 (four) years, to increase the share capital of the Company, including the case of a conditional share capital increase, provided that the Board of Directors is only entitled to increase the Company's share capital by any means and with any frequency as permitted by law up to a total amount not exceeding 10 (ten) % of the Company's current share capital, i.e. by a total of up to HUF 598,149,948 (five hundred ninety-eight million one hundred forty-nine thousand nine hundred forty-eight Hungarian forints) thus up to a maximum of HUF 6,579,649,428 (six billion five hundred seventy-nine million six hundred forty-nine thousand four hundred twenty-eight Hungarian forints), and the Board of Directors is also entitled to determine the issue value other than the nominal value. The authorization also extends to decide on all related issues and resolutions otherwise falling within the competence of the general meeting, particularly – but not limited to – the restriction or exclusion of the pre-emption rights related to subscription and the take-over of shares, or the right of designating the persons entitled to take over shares, as well as the necessary amendments of the Articles of Association of the Company.

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 235.617.861 votes cast, of



which 235.556.499 votes, 99.97 % in favor; 3.140 votes, 0.00 % against; and 58. 222 votes, 0.02 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 235.556.499 votes, and the corresponding share of capital represented by these votes: 81,30 %).

Resolution of the General Meeting No. 3/2026. (V.28.):

Prior to the discussion of the agenda item relating to the amendment of the Articles of Association of the Company, the General Meeting hereby resolves that, in order to ensure the smooth and efficient conduct of the General Meeting, certain items relating to the amendment to the Articles of Association shall be decided upon by way of a consolidated resolution.

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 235.617.861 votes cast, of which 234.624.700 votes, 99.58 % in favor; 972.478 votes, 0.41 % against; and 20.683 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: 234.624.700 votes, and the corresponding share of capital represented by these votes: 80,98 %).

Resolution of the General Meeting No. 4/2026. (V.28.):

The General Meeting hereby decides to amend the Articles of Association of the Company in accordance with the proposal thereon as follows. The list and exact wording of the points 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.

Article 8.3. of the Articles of Association of the Company is to be amended as follows:

“8.3. It is the right of the general meeting to make decision on the share capital increase on the basis of the submission of the Board of Directors. With regards the performance of the share capital increase upon the entitlement of the General Meeting within the scope of the directorate there is no need to the general meeting resolution. ***This authorization of the General Meeting may include the authorization of the Board of Directors to restrict or exclude the subscription preemption right during the term of the authorization. Unless otherwise resolved by the General Meeting, the authorization to increase the share capital – to be extended if necessary – applies to any and all cases and manners of share capital increase.***”



A new article 8.4. of the Articles of Association of the Company is to be inserted as follows:

“8.4. If the share capital shall be increased by cash contribution, then the shareholders of the Company and the holders of convertible bonds or bonds conferring subscription rights shall be entitled to subscription preemption right, and in the event of private share capital increase, they are entitled to preemption right to take over the shares, which priority right may not be validly excluded or restricted in the Articles of Association with the proviso that pursuant to the Article 8.5 of the Articles of Association, the General Meeting or the Board of Directors, based on the authorization of the General Meeting, may restrict or exclude the subscription preemption right in its resolution regarding the increase of the share capital.”

A new article 8.5. of the Articles of Association of the Company is to be inserted as follows:

“8.5. The execution, the restriction or exclusion of the subscription preemption right is subject to a resolution of the General Meeting, or a resolution of the Board of Directors adopted on the basis of a written proposal by the Board of Directors—which sets forth the business rationale for restricting or excluding such rights and the proposed issue price of the shares— or a resolution of the Board of Directors acting pursuant to the authorization of the General Meeting or applicable law.”

Article 8.4. of the Articles of Association of the Company is amended as follows:

“8.4. 8.6. With regards the General Meeting Resolution No. 7/2022 (II.24.) [2]/2026 (V.28.) the General Meeting authorized the Board of Directors till 31. May 2022 for a period of 4 (four) years to increase the share capital of the Company, (i) a total of 19,761,381 newly issued ordinary shares with the same rights (series “A”) each with a nominal value of HUF 20, i.e. twenty Hungarian Forints and with issuance value of HUF 670, i.e. six hundred and seventy Hungarian Forints, (ii) a total of 9,463,882 newly issued ordinary shares with the same rights (series “A”) each with a nominal value of HUF 20, i.e. twenty Hungarian Forints and with issuance value of HUF 850, i.e. eight hundred and fifty Hungarian Forints including the case of conditional share capital increase, provided that the Board of Directors is only entitled to increase the Company’s share capital higher by any means and with any frequency as permitted by law up to a total amount not exceeding 10 (ten) % of the Company’s current share capital, i.e. by a total of up to HUF 598,149,948 (five hundred ninety-eight million one hundred forty-nine thousand nine hundred forty-eight Hungarian forints) thus up to a maximum of HUF 6,579,649,428 (six billion five hundred seventy-nine million six hundred forty-nine thousand four hundred twenty-eight Hungarian forints), , and to determine the issue value other than the nominal value. The authorization shall be subject to all related issues and resolutions on decisions otherwise referred to the scope of the general meeting, particularly – but not exclusively – the necessary amendments of the Articles of Association of the Company.”



Article 8.5. of the Articles of Association of the Company is to be amended as follows:

~~8.5.~~ **8.7.** Regarding the case of capital increase within the scope of the directorate the Board of Directors is entitled to and obliged to adopt decisions related to share capital increase, that otherwise pertain to the competence of the General Meeting according to law or the Articles of Association and to amend the Articles of Association.”

Article 15.5. of the Articles of Association of the Company is amended as follows:

“15.5. A Supervisory Board consisting of ~~four (4)~~ **three – six (3 – 6)** members shall be set up in the Company. The members of the Company’s Supervisory Board shall be appointed by the general meeting for either a specified or an unspecified term. Each shareholder owing at least ~~25~~ **15%** (~~twenty-five~~ **fifteen** percent) of the votes shall have the right to nominate one (1) member to the Supervisory Board who shall be appointed by the general meeting. The appointment of the Supervisory Board’s member shall take effect when accepted by the person appointed. The person appointed to be a member of the Supervisory Board shall notify the companies in which he/she is already a supervisory board member of the new appointment in writing, within fifteen (15) days of the acceptance thereof.”

Article 15.7. of the Articles of Association of the Company is amended as follows:

“15.7. The members of the Supervisory Board may be reappointed and withdrawn by the general meeting, however for the withdrawal of the member nominated by a shareholder owing at least ~~25~~ **15%** (~~twenty-five~~ **fifteen** percent) of the votes, the prior approval of the nominating shareholder must be obtained.”

Article 15.12. of the Articles of Association of the Company is amended as follows:

15.12. The Supervisory Board shall have a quorum if two-third of the members, but at least three (3) members are present at the Supervisory Board’s meeting out of which one (1) member shall be a member nominated by a shareholder owing at least ~~25~~ **15%** (~~twenty-five~~ **fifteen** percent) of the votes, if the Supervisory Board has such a member. The Supervisory Board shall adopt its resolutions with the simple majority of the votes. ***In the event of a tie, the chairman of the Supervisory Board shall have a casting vote.***

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 235.617.861 votes cast, of which 235.546.294 votes, 99.97 % in favor; 42.173 votes, 0.02 % against; and 29.394 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: 235.546.294 votes, and the corresponding share of capital represented by these votes: 81,29 %).

Resolution of the General Meeting No. 5/2026. (V.28.):

The General Meeting resolves to accept and acknowledge the resignation of Gergely Böszörményi-Nagy from his positions as member of the Supervisory Board and the Audit Committee of the Company.

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 235.617.861 votes cast, of which 235.114.970 votes, 99.79 % in favor; 1 votes, 0.00 % against; and 502.890 votes, 0.21 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 235.114.970 votes, and the corresponding share of capital represented by these votes: 81,15 %).

Resolution of the General Meeting No. 6/2026. (V.28.):

The General Meeting records that, pursuant to Section 15.5 of the Articles of Association of the Company, a shareholder holding at least 25% (twenty-five percent) of the voting rights is entitled to nominate one (1) member to the Supervisory Board, who shall be elected by the General Meeting. Accordingly, the General Meeting records that iG COM Magántőkealap, as shareholder holding more than 25% of the voting rights in the Company, has nominated Dr. Zoltán Lajos Pafféri (mother's maiden name: Julianna Vezsenyi; date of birth: 04 January 1985; address: 20 Lomb utca 1/a, H-2051 Biatorbágy) as new member of the Supervisory Board.

In light of the above – also having regard to the report of the Nomination and Remuneration Committee of the Company – the General Meeting resolves to elect Dr. Zoltán Lajos Pafféri (mother's maiden name: Julianna Vezsenyi; date of birth: 04 January 1985; address: 20 Lomb utca 1/a, H-2051 Biatorbágy) as new member of the Supervisory Board of the Company for an indefinite term commencing on 28 May 2026. The new member of the Supervisory Board shall perform his duties under an agency relationship. The remuneration of the new member of the Supervisory Board shall be determined by the General Meeting in accordance with General Meeting Resolution No. 14/2022 (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 235.617.861 votes cast, of which 235.011.429 votes, 99.74 % in favor; 82.859 votes, 0.04 % against; and 523.573 votes, 0.22 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 235.011.429 votes, and the corresponding share of capital represented by these votes: 81.11 %).

Resolution of the General Meeting No. 7/2026. (V.28.):

The General Meeting resolves that – also having regard to the report of the Nomination and Remuneration Committee of the Company – elects Dr. József András Veit (mother’s maiden name: Benkes Mónika; date of birth: 1958.03.21; address: 1221 Budapest, Madarász köz 1.) as new member of the Supervisory Board of the Company for an indefinite term commencing on 28 May 2026. The new member of the Supervisory Board shall perform his/her duties under an agency relationship. The remuneration of the new member of the Supervisory Board shall be determined by the General Meeting in accordance with General Meeting Resolution No. 14/2022 (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 235.617.861 votes cast, of which 235.040.255 votes, 99.75 % in favor; 42.182 votes, 0.02 % against; and 535.424 votes, 0.23 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 235.040.255 votes, and the corresponding share of capital represented by these votes: 81.12 %).

Resolution of the General Meeting No. 8/2026. (V.28.):

The General Meeting hereby records that, in light of the resignation of Gergely Böszörményi-Nagy from his position as member of the Supervisory Board – who is simultaneously member of the Audit Committee – the election of a new member of the Audit Committee has become necessary, having regard to Section 15.22.1 of the Articles of Association of the Company, pursuant to which the Company shall establish an Audit Committee consisting of at least three (3) members, whose members shall be elected by the General Meeting from among the independent members of the Supervisory Board.

The General Meeting – also having regard to the report of the Nomination and Remuneration Committee of the Company – hereby elects Klaus Jürgen Neumann (mother’s maiden name: Christa Vos; address: DE-40477 Düsseldorf, Marc-Chagall-Straße 146.), member of the Supervisory Board of the Company, as new member of the Audit Committee of the Company for an indefinite term commencing on 28 May 2026. Members of the Audit Committee shall perform their duties without separate remuneration.

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 235.617.861 votes cast, of which 235.543.146 votes, 99.97 % in favor; 42.182 votes, 0.02 % against; and 32.533 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: 235.543.146 votes, and the corresponding share of capital represented by these votes: 81.29 %).

Resolution of the General Meeting No. 9/2026. (V.28.):

The General Meeting – also having regard to the report of the Nomination and Remuneration Committee of the Company – hereby elects Dr. József András Veit (mother’s maiden name: Benkes Mónika; date of birth: 1958.03.21; address: 1221 Budapest, Madarász köz 1.) as new member of the Audit Committee of the Company for an indefinite term commencing on 28 May 2026. The member of the Audit Committee shall perform his/her duties without separate remuneration.

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 235.617.861 votes cast, of which 235.505.618 votes, 99.95 % in favor; 82.849 votes, 0.04 % against; and 29.394 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: 235.505.618 votes, and the corresponding share of capital represented by these votes: 81.28 %).

Resolution of the General Meeting No. 10/2026. (V.28.):

The General Meeting resolves that, as of 1 June 2026, the remuneration of the members of the Board of Directors of the Company shall be uniformly set at HUF 2,000,000 gross per month.

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 235.617.861 votes cast, of which 234.581.714 votes, 99.56 % in favor; 1.021.158 votes, 0.43 % against; and 14.989 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: 234.581.714 votes, and the corresponding share of capital represented by these votes: 80.96 %).

/This document is available in Hungarian and English. The English version is not an official translation. In case of any discrepancy, the Hungarian version shall prevail./

Budapest, 28 May 2026

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