



4IG PUBLIC LIMITED COMPANY

(registered seat: 39 Krisztina Boulevard, Budapest, HU-1013;
company registration number: 01-10-044993; "Company")

REPORT OF THE SUPERVISORY BOARD

**for the Extraordinary General Meeting of Shareholders
of the Company convened for 30th of September 2024**

on the subject of the documents concerning the planned separation of the Company's IT/SI business, in particular the draft balance sheet and inventory of assets and the auditor's report

The Supervisory Board has examined all the documents relating to the planned separation of the Company's IT/SI business ("**Separation**"), including in particular the draft balance sheet and draft inventory of assets and liabilities, the auditor's report and the annexes thereto.

The Separation Plan and all annexes thereto, which form part of the Separation Plan and are available in draft form at the date of this report, are also annexed to this report.

The Supervisory Board of the Company has reviewed the above materials and, on this basis, *and unanimously (4 yes (100%), 0 no (0%), 0 abstentions (0%)) adopted the following resolutions:*

Resolution of the Supervisory Board

No. 2/2024. (VIII.29.)

In connection with the separation of the Company's IT/SI business ("Separation"), the Supervisory Board approves the Separation Plan and all annexes thereto, including in particular, but not limited to, the draft balance sheet and the draft inventory of assets and liabilities, the independent auditor's report, the draft Separation Agreement and the report of the Board of Directors.

The Supervisory Board notes the correctness of the draft balance sheets and draft inventories and considers the independent auditor's report to be well founded and correct.

In the light of the above, the Supervisory Board supports the Separation and proposes that it be adopted by the General Meeting.

Resolution of the Supervisory Board

No. 3/2024. (VIII.29.)

The Supervisory Board, in view of the above agenda item, approves and also resolves to submit to the General Meeting to approve the report of the Supervisory Board with the content corresponding to the proposal.



Annexes: the Separation Plan and all annexes to the Separation Plan in draft form available at the date of this report.

29th August 2024, Budapest

The Supervisory Board of
4iG Plc.