



EXTRACT FROM THE MINUTES OF THE ANNUAL ORDINARY 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 annual ordinary general meeting ("**General Meeting**") of the Company, held on 30th of April 2026, has adopted the following resolutions after the declaration of the quorum:

Resolution of the General Meeting No. 1/2026. (IV.30.):

The General Meeting has elected Dr. Csaba Vezekényi to be its Chairman, Dr. Fanni Tóbis to be its keeper of the minutes, Dr. Anett Erika Szijártó as the representative of RHEINMETALL AG shareholder, to authenticate the minutes, as well as Anna Virág Lékó és Melinda Polgár to be the vote counter.

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 261,560,697 votes cast, of which 261,560,621 votes, 100.00 % in favor; 71 votes, 0.00 % against; and 5 votes, 0.00 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 261,560,621 and the corresponding share of capital represented by these votes: 87.46 %.)

Resolution of the General Meeting No. 2/2026. (IV.30.):

The General Meeting decides to approve the individual annual account, balance sheet and income statement for the business year 2025 – as part of the Standalone Financial Report compiled in line with IFRS for 2025 – with the same content corresponding to the submission prepared in accordance with the ESEF Regulation named 943A04DBF97A6C9BF4EF45B3B67FFCD12BF0E5FB55AA1F73C4F2BC517133C082 in file 529900Z0H3HIEFLKSP77-2025-12-31-1-hu.zip.

The main data of the Company's individual annual account for 2025 in accordance with IFRS (International Financial Reporting Standards):

- HUF 684,113 million balance sheet total
- HUF 92,623 million own equity
- HUF -53,319 million profit after tax

The General Meeting requests the Company's management to sign the Company's individual annual report for the financial year 2025, together with all its annexes, and to publish it on behalf of the Company to the Company Information Service and the organisations and authorities required by law.



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 260,009,855 votes cast, of which 260,006,654 votes, 100.00 % in favor; 1,039 votes, 0.00 % against; and 2,162 votes, 0.00 % abstentions. (The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 260,006,654 and the corresponding share of capital represented by these votes: 86.93 %.)

Following the adoption of the resolution, a shareholder indicated that he was unable to cast his vote due to a technical error, and therefore the vote must be repeated in relation to General Meeting Resolution 2/2026. (IV.30.). Following the rectification of the error, the Chairman of the General Meeting requested the shareholders to vote again on Resolution Proposal No. 1 related to Agenda Item 1, which resulted in the following resolution, which replaces the previously adopted General Meeting Resolution No. 2/2026. (IV.30.):

Resolution of the General Meeting No. 2/2026. (IV.30.):

The General Meeting decides to approve the individual annual account, balance sheet and income statement for the business year 2025 – as part of the Standalone Financial Report compiled in line with IFRS for 2025 – with the same content corresponding to the submission prepared in accordance with the ESEF Regulation named 943A04DBF97A6C9BF4EF45B3B67FFCD12BF0E5FB55AA1F73C4F2BC517133C082 in file 529900Z0H3HIEFLKSP77-2025-12-31-1-hu.zip.

The main data of the Company's individual annual account for 2025 in accordance with IFRS (International Financial Reporting Standards):

- HUF 684,113 million balance sheet total
- HUF 92,623 million own equity
- HUF -53,319 million profit after tax

The General Meeting requests the Company's management to sign the Company's individual annual report for the financial year 2025, together with all its annexes, and to publish it on behalf of the Company to the Company Information Service and the organisations and authorities required by law.

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 260,042,935 votes cast, of which 259,982,015 votes, 99.98 % in favor; 1,038 votes, 0.00 % against; and 59,882 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: 259,982,015 and the corresponding share of capital represented by these votes: 86.93 %.)



Resolution of the General Meeting No. 3/2026. (IV.30.):

The General Meeting decides to approve the business report for the business year 2025 of the Board of Directors in connection with the individual account – as part of the Standalone Financial Report compiled in line with IFRS for 2025 – with the same content corresponding to the submission, which also contains the report of the Board of Directors on the management, the financial position and business policy 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 261,577,739 votes cast, of which 261,571,463 votes, 100.00 % in favor; 978 votes, 0.00 % against; and 5.298 votes, 0.00 % abstentions. (The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 261,571,463 and the corresponding share of capital represented by these votes: 87.46 %.)

Resolution of the General Meeting No. 4/2026. (IV.30.):

The General Meeting decides to approve – taking into account the contents of the Report of the Supervisory Board, the Report of the Audit Committee, as well as the proposal of the Board of Directors – that no dividend shall be paid after the 2025 business year and the total amount of the profit after tax shall be accounted to the accumulated profit reserve.

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 261,577,739 votes cast, of which 261,573,963 votes, 100.00 % in favor; 3,771 votes, 0.00 % against; and 5 votes, 0.00 % abstentions. (The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 261,573,963 and the corresponding share of capital represented by these votes: 87.46 %.)

Resolution of the General Meeting No. 5/2026. (IV.30.):

The General Meeting decides to approve the consolidated annual accounts, balance sheet and income statement for the business year 2025 – as part of the Company's Consolidated Financial Report for 2025 – with the same content corresponding to the prepared in accordance with the ESEF Regulation named 943A04DBF97A6C9BF4EF45B3B67FFCD12BF0E5FB55AA1F73C4F2BC517133C082 in file 529900Z0H3HIEFLKSP77-2025-12-31-1-hu.zip.

The main data of the Company's consolidated annual account for 2025 in accordance with IFRS:

- HUF 1,754,164 million balance sheet total
- HUF 433,686 million own equity



– HUF 28,154 million profit after tax

The General Meeting requests the management of the Company to sign the consolidated annual report of the Company for the financial year 2025, together with all its annexes, and to publish it on behalf of the Company to the Company Information Service and the organisations and authorities required by law.

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 260,010,310 votes cast, of which 259,992,210 votes, 99.99 % in favor; 993 votes, 0.00 % against; and 17,107 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: 259,992,210 and the corresponding share of capital represented by these votes: 86.93%.)

Resolution of the General Meeting No. 6/2026. (IV.30.):

The General Meeting decides to approve the consolidated management report and sustainability report for the business year 2025 of the Company's business activity for the business year 2025 in connection with the consolidated account – as part of the Company's Consolidated Financial Report for 2025 – with the same content corresponding to the submission.

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 261,577,739 votes cast, of which 261,532,284 votes, 99.98 % in favor; 177 votes, 0.00 % against; and 45,278 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: 261,532,284 and the corresponding share of capital represented by these votes: 87.45 %.)

Resolution of the General Meeting No. 7/2026. (IV.30.):

The General Meeting decides to approve the Auditor's reports of examination of the annual accounts for the business year 2025 (individual and consolidated) with the same content corresponding to the submission, and the described verification clause, together with the limited assurance report relating to the sustainability report.

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 261,577,739 votes cast, of which 261,574,811 votes, 100.00 % in favor; 238 votes, 0.00 % against; and 2,690 votes, 0.00 % abstentions. (The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 261,574,811 and the corresponding share of capital represented by these votes: 87.46 %.)



Resolution of the General Meeting No. 8/2026. (IV.30.):

The General Meeting decides to approve the report of the Audit Committee of the Company in accordance with the same content corresponding to the submission, which includes, inter alia, the examination of the annual accounts (individual and consolidated) for the business year 2025.

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 261,577,739 votes cast, of which 261,556,534 votes, 99.99 % in favor; 237 votes, 0.00 % against; and 20,968 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: 261,556,534 and the corresponding share of capital represented by these votes: 87.46 %.)

Resolution of the General Meeting No. 9/2026. (IV.30.):

The General Meeting decides to approve the report of the Supervisory Board of the Company in accordance with the same content corresponding to the submission, which includes, inter alia, the examination of the annual accounts (individual and consolidated) for the business year 2025.

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 261,517,005 votes cast, of which 261,496,199 votes, 99.99 % in favor; 1,039 votes, 0.00 % against; and 19,767 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: 261,496,199 and the corresponding share of capital represented by these votes: 87.43 %.)

Resolution of the General Meeting No. 10/2026. (IV.30.):

The General Meeting decides to approve – taking into account the report of the Supervisory Board of the Company – the Corporate Governance Report of the Company and Statement for 2025, with the same content corresponding to the submission, by which the Company ensures the clear and transparent operation of the Company for its owners, investors and all other market.

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 261,517,005 votes cast, of which 261,505,917 votes, 100.00 % in favor; 1,053 votes, 0.00 % against; and 35 votes, 0.00 % abstentions. (The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 261,505,917 and the corresponding share of capital represented by these votes: 87.44 %.)

Resolution of the General Meeting No. 11/2026. (IV.30.):

The General Meeting, taking into account the report of the Nomination and Remuneration Committee of the Company, in accordance with the Act LXVII of 2019 on the encouragement of long-term shareholder engagement and the modification of certain acts with the purpose of legal harmonization, and with regarding to the provisions of the Company's Remuneration Policy, adopts the Remuneration Report for the business year 2025 of the Company – with the same content attached to the submission – within the framework of an opinion voting.

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 261,517,005 votes cast, of which 259,807,954 votes, 99.35 % in favor; 1,706,097 votes, 0.65 % against; and 2,954 votes, 0.00 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 259,807,954 and the corresponding share of capital represented by these votes: 86.87 %.)

Resolution of the General Meeting No. 12/2026. (IV.30.):

The General Meeting, pursuant to the provisions of Section 17 (4) of of Act LXVII of 2019 on Encouraging Long-term Shareholder Engagement and Amendments of Further Regulations for Harmonisation Purposes, and Section 3:268 (2) of Act V of 2013 on the Civil Code – with regard to the report of the Nomination and Remuneration Committee and the Supervisory Board of the Company - hereby adopts the amendment of the Company's Remuneration Policy in accordance with the content of the proposal within the framework of an opinion voting.

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 261,517,005 votes cast, of which 250,306,308 votes, 95.71 % in favor; 11,169,980 votes, 4.27 % against; and 40,717 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: 250,306,308 and the corresponding share of capital represented by these votes: 83.69 %.)

Resolution of the General Meeting No. 13/2026. (IV.30.):

The General Meeting establishes - taking into account the report of the Nomination and Remuneration Committee of the Company-- that the Members of the Board of Directors and the officers who qualify as directors by Act LXVII of 2019 on the encouragement of long-term shareholder engagement and the modification of certain acts with the purpose of legal harmonization performed their work in 2025 with



the priority of the interests of the Company in mind, in view of this, decides to grant hold-harmless warrant for 2025 for them.

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 261,517,005 votes cast, of which 261,493,080 votes, 99.99 % in favor; 4,162 votes, 0.00 % against; and 19,763 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: 261,493,080 and the corresponding share of capital represented by these votes: 87.43 %.)

Resolution of the General Meeting No. 14/2026. (IV.30.):

The General Meeting appoints the Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered office: 1132 Budapest, Váci út 20.; company registration number: 0109-267553) to issue a qualified assurance opinion on the Company's consolidated sustainability report for the financial year 2026 - pursuant to Section 158/A. § (3) of the Act on Accounting Act C of 2000 - the auditor responsible for the audit, Rita Domoszlai (an.: Zsuzsanna Halabrin, Chamber registration number: 007371, Address: 2040 Budaörs, Szilva utca 41/B.).

The General Meeting sets the remuneration of the Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered office: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553), as the Auditor of the Company elected by the General Meeting by Resolution 13/2024. (IV.29.) for year 2025 in respect of the individual annual account of the Company in accordance with IAS-IFRS in the amount of EUR 171,000 + VAT, i.e. one hundred seventy-one thousand EUR + VAT, while in respect of the consolidated annual account of the Company in the amount of EUR 390,000 + VAT, i.e. three hundred and ninety thousand EUR + VAT, moreover sets the remuneration of the Auditor to issue a qualified assurance opinion on the Company's consolidated sustainability report for the financial year 2026 - pursuant to Section 158/A. § (3) of the Act on Accounting Act C of 2000 -in the amount of EUR 320,000 + VAT, i.e. three hundred and twenty thousand EUR + VAT.

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 261,517,005 votes cast, of which 261,422,310 votes, 99.96 % in favor; 69,645 votes, 0.03 % against; and 25,050 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: 261,422,310 and the corresponding share of capital represented by these votes: 87.41 %.)



Resolution of the General Meeting No. 15/2026. (IV.30.):

The General Meeting resolves to postpone the discussion of Agenda Item No. 7, as well as the adoption of a resolution regarding the agenda, in view of the fact that the Company intends to submit it to the General Meeting convened for 28 May 2026 for decision-making.

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 259,982,201 votes cast, of which 259,958,407 votes, 99.99 % in favor; 8,413 votes, 0.00 % against; and 15,381 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: 259,958,407 and the corresponding share of capital represented by these votes: 86.92 %.)

Resolution of the General Meeting No. 16/2026. (IV.30.):

The General Meeting hereby authorises the Board of Directors to implement in full the comprehensive reorganisation of the Company (hereinafter referred to as the “Reorganisation”), as presented in the submission of the Board of Directors.

The authorisation extends, in particular, but not exclusively, to the separation and outsourcing of the telecommunications activities from the Company’s organisation, as well as to the outsourcing of certain additional support and central functions into a shared service centre (SSC) structure or otherwise, including their outsourcing to companies within or outside the corporate group.

Within the scope of this authorisation, the Board of Directors is authorised to adopt the necessary organisational, operational, economic and legal decisions, to determine the scope, manner, timing and extent of the activities to be outsourced, to enter into and amend the agreements required for the implementation, and to transfer assets, rights and obligations.

The General Meeting authorises the Board of Directors to adopt decisions falling within the exclusive competence of the General Meeting pursuant to Section 10.1(v) of the Articles of Association, to the extent that such decisions are necessary for the implementation of the Reorganisation.

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 261,517,005 votes cast, of which 259,939,344 votes, 99.40 % in favor; 1,558,948 votes, 0.60 % against; and 18,713 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: 259,939,344 and the corresponding share of capital represented by these votes: 86.91 %.)

Resolution of the General Meeting No. 17/2026. (IV.30.):

The General Meeting has resolved to authorise the Board of Directors - with effect from 01 October 2026 - to acquire treasury shares of the Company:

- I. to enable the use of treasury shares as consideration in acquisitions; or
- II. to preserve the Company's flexibility for potential further capital structure optimisation, share cancellations and/or investments; or
- III. to provide the Company, in addition to existing possibilities, with further options to establish and operate share-based incentive schemes; or
- IV. to enable the Company to create or modify equity-type or hybrid financing instruments and other investment structures.

The General Meeting has resolved to authorise the Board of Directors - in accordance with Section 3:223 (1) of the Hungarian Civil Code - to acquire treasury shares of the Company:

- I. Treasury shares may be acquired for consideration or free of charge, on the stock exchange, by way of a public offer, or—unless prohibited by law—over-the-counter, including acquisition through the exercise of rights attached to financial instruments entitling the holder to acquire treasury shares (e.g. call options, exchange rights, etc.).
- II. The authorisation shall cover the acquisition of all classes and nominal values of shares issued by the Company.
- III. Maximum number of shares to be acquired: the aggregate nominal value of treasury shares held by the Company shall not, at any time, exceed 25% of the Company's registered share capital.
- IV. The authorisation shall be valid for a period of 18 months from the date of the General Meeting resolution.

If the shares are acquired for consideration, the minimum amount payable per share shall be HUF 1 (i.e. one Hungarian forint), while the maximum amount shall not exceed 150% of the highest of the following:

1. the highest price of transactions concluded on the Budapest Stock Exchange ("BSE") on the transaction date in respect of 4iG Plc. shares; or
2. the highest of the daily volume-weighted average prices of 4iG Plc. shares over the 90 BSE trading days preceding the transaction date; or
3. the volume-weighted average price of 4iG Plc. shares over the 90 BSE trading days preceding: (i) the conclusion of the agreement serving as the basis for the acquisition of treasury shares (in particular, a sale and purchase agreement, call option agreement or other security agreement), or (ii) the acquisition of financial instruments entitling the holder to acquire treasury shares, or (iii) the exercise of a call option or pre-emption right, or the exercise of rights provided under a security agreement or a financial instrument entitling the holder to acquire treasury shares; or
4. the closing price of 4iG Plc. shares on the BSE trading day preceding: (i) the conclusion of the agreement serving as the basis for the acquisition of treasury shares (in particular, a sale and purchase agreement, call option agreement or other security agreement), or (ii) the acquisition of financial instruments entitling the holder to acquire treasury shares, or (iii) the exercise of a



call option or pre-emption right, or the exercise of rights provided under a security agreement or a financial instrument entitling the holder to acquire treasury shares.

The authorization would also extend to the adoption of resolutions on all related matters and decisions that would otherwise fall within the competence of the General Meeting.

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 261,517,005 votes cast, of which 259,831,982 votes, 99.36 % in favor; 1,680,121 votes, 0.64 % against; and 4,902 votes, 0.00 % abstentions.

(The number of votes in favor validly cast, representing shares, i.e., the total number of validly cast votes in favor: 259,831,982 and the corresponding share of capital represented by these votes: 86.88 %.)

Resolution of the General Meeting No. 18/2026. (IV.30.):

The General Meeting takes note of the information provided by the Board of Directors regarding employer loans provided to executive officers.

The General Meeting notes that between 1 August 2025 and 6 January 2026 the employer loans in the amount of HUF 2,009,071,523 were provided, which was fully repaid between 14 January 2026 and 30 January 2026.

The General Meeting accepts the information and does not consider any further action necessary.

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 261,517,005 votes cast, of which 259,809,625 votes, 99.35 % in favor; 1,686,555 votes, 0.64 % against; and 20,825 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: 259,809,625 and the corresponding share of capital represented by these votes: 86.87 %.)

/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./

30th of April 2026, Budapest

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