



**Report of the Audit Committee of  
4iG Public Limited Company  
("Company")  
for the Annual Ordinary General Meeting of Shareholders  
of the Company convened for 30<sup>th</sup> April 2026**

The Audit Committee of the Company has examined the reports prepared for the Ordinary General Meeting to be held on the 30<sup>th</sup> April 2026, in respect of which the Audit Committee submits that the General Meeting adopt:

- the individual annual account, balance sheet and income statement (Individual Financial Statements compiled in line with IFRS) for the business year 2025;
- the report of the Board of Director of the Company's business activity for the business year 2025 in connection with the individual account (Individual Financial Statements compiled in line with IFRS), which also contains the report of the Board of Directors on the management, the financial position and business policy of the Company;
- the consolidated annual account, balance sheet and income statement (Consolidated Financial Statement) for the business year 2025;
- the management report and the sustainability report of the Company's business activity for the business year 2025 in connection with the consolidated account (Consolidated Financial Statement)
- the Auditor's reports of examination of the annual accounts (individual and consolidated) for the business year 2025.

The Audit Committee also recommends to the General Meeting that no dividend shall be paid after the financial year 2025, taking into account that the Company's individual accounts prepared in accordance with International Financial Reporting Standards, which have not yet been audited, include a potential dividend basis of HUF (-)53 319 million in net profit after tax.

The Audit Committee submits to the General Meeting to appoint the Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered office: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553) to issue a limited assurance opinion on the consolidated sustainability report for the financial year 2025 in accordance with Article 158/A. § (3) of Act C of 2000, the responsible auditor is Rita Domszlai (mothers maiden name.: Zsuzsanna Halabrin, Chamber registration number: 007371, Address: 2040 Budaörs, Szilva utca 41/B).

The Audit Committee submits to the General Meeting to set the remuneration of the Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered seat: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553; "Auditor") as the auditor of the Company 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 limited assurance report on the sustainability report for the financial year



2026 in accordance with Article 158/A. § (3) of Act C of 2000, in the amount of EUR 320,000 + VAT, i.e. three hundred and twenty thousand EUR + VAT.

The Audit Committee also submits that the General Meeting approve the report of the Audit Committee on the examination of the accounts (individual and consolidated) for the business year 2025 and other materials submitted to the Audit Committee.

The Audit Committee of the Company has reviewed the above materials and, on this basis, has unanimously adopted the following resolutions, without dissenting votes and abstentions:

**Resolution of the Audit Committee No. 1/2026. (04. 27.)**

**The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the individual annual account, balance sheet and income statement (Individual Financial Statements compiled in line with IFRS) for the business year 2025 with the content previously sent to the Members of the Audit Committee as an annex to the proposal prepared in accordance with the ESEF Regulation named 943A04DBF97A6C9BF4EF45B3B67FFCD12BF0E5FB55AA1F73C4F2BC517133C082 in file 529900Z0H3HIEFLKSP77-2025-12-31-1-hu.zip.**

**Resolution of the Audit Committee No. 2/2026. (04. 27.)**

**The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the management report of the Company's business activity for the business year 2025 in connection with the individual account (Individual Financial Statements compiled in line with IFRS) with the content previously sent to the Members of the Audit Committee as an annex to the proposal.**

**Resolution of the Audit Committee No. 3/2026. (04. 27.)**

**The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting that no dividend shall be paid after the 2025 business year and the total amount of the profit after tax, HUF (-)53 319 million shall be accounted to the accumulated profit reserve.**

**Resolution of the Audit Committee No. 4/2026. (04. 27.)**

**The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the consolidated annual account, balance sheet and income statement (Consolidated Financial Statement) for the business year 2025 with the content previously sent to the Members of the Audit Committee as an annex to the proposal prepared in accordance with the ESEF Regulation named**



943A04DBF97A6C9BF4EF45B3B67FFCD12BF0E5FB55AA1F73C4F2BC517133C082 in file 529900Z0H3HIEFLKSP77-2025-12-31-1-hu.zip.

**Resolution of the Audit Committee No. 5/2026. (04. 27.)**

The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the management report and sustainability report of the Company's business activity for the business year 2025 in connection with the consolidated account (Consolidated Financial Statement) with the content previously sent to the Members of the Audit Committee as an annex to the proposal.

**Resolution of the Audit Committee No. 6/2026. (04. 27.)**

The Audit Committee of 4iG Nyrt. (hereinafter referred to as the "Company") hereby resolves to approve and recommend to the General Meeting the Auditor's reports and limited assurance report - relating to the sustainability report - on the examination of the annual accounts (individual and consolidated) for the financial year 2025, with the content as previously prepared and submitted in advance to the Members of the Audit Committee as an annex to the proposal.

**Resolution of the Audit Committee No. 7/2026. (04. 27.)**

The Audit Committee of 4iG Plc. ("Company") by this resolution decides to submit to the General Meeting to appoint the Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered office: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553) to issue a limited assurance opinion on the consolidated sustainability report for the financial year 2026 in accordance with Article 158/A. § (3) of Act C of 2000, the responsible auditor is Rita Domszalai (mothers maiden name.: Zsuzsanna Halabrin, Chamber registration number: 007371, Address: 2040 Budaörs, Szilva utca 41/B).

The Audit Committee of Company by this resolution - on the basis of prior negotiations with the Auditor - decides to submit to the General Meeting to set the remuneration of the Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (registered seat: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553; "Auditor") as the auditor of the Company, elected by the Resolution No. 13/2024. (IV.29.) of the General Meeting, for the business year 2026 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 submit to the General Meeting to set 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 - in the amount of EUR 320,000 + VAT, i.e. three hundred and twenty thousand EUR + VAT.



**Resolution of the Audit Committee No. 8/2026. (04. 27.)**

**The Audit Committee of 4iG Plc. ("Company") approves and also resolves to submit to the General Meeting to approve the report of the Audit Committee with the content corresponding to the proposal.**

Budapest, 27<sup>th</sup> April 2026

**The Audit Committee of  
4iG Plc.**