



## Extraordinary Announcement of 4iG Plc.

### Financial calendar for 2024

**4iG Plc.** (hereinafter: “**4iG**”), in accordance with Section 18.3. of Book Two (Regulations on Listing and Continued Trading) of the General Terms of Service of the Budapest Stock Exchange Ltd., discloses below 4iG’s corporate action timetable for year 2024:

Expected date	Event
29 February 2024	Release of fourth quarter 2023 results
28 March 2024	Publication of Annual General Meeting invitation
8 April 2024	Publication of Annual General Meeting proposals and draft resolutions
29 April 2024	Holding of the Annual General Meeting
29 April 2024	Publication of Annual General Meeting resolutions
29 April 2024	Publication of annual standalone and consolidated IFRS Financial Statements for 2023
29 April 2024	Corporate Governance Report (2023)
29 April 2024	Disclosure by institutions (2023)
30 April 2024	Holding an analyst briefing open to the press
31 May 2024	Release of first quarter 2024 results
30 August 2024	Publication of half year 2024 consolidated IFRS Financial Statements
29 November 2024	Release of third quarter 2024 results

All dates in the table are subject to change.

Budapest, 21 December 2023

**4iG Plc.**

#### **4iG PLC**

Mailing address: H-1013 Budapest, Krisztina körút 39.

Phone: +36 1 270 7600

Fax: +36 1 270 7679

Email: [IR@4ig.hu](mailto:IR@4ig.hu)

Internet: [www.4ig.hu](http://www.4ig.hu)