REPORT OF THE SUPERVISORY BOARD

EXTRAORDINARY GENERAL MEETING
of OPUS GLOBAL Public Limited Company
held on the 15th of December 2026 at 09:00 am

The Supervisory Board of **OPUS GLOBAL Public Limited Company** (seat of business: 1062 Budapest, Andrássy út 59.; company registration number: 01-10-042533; court of registration: Fővárosi Törvényszék Cégbírósága (in English: Company Registry Court of Budapest-Capital Regional Court); "**Company**") hereby respectfully informs the Esteemed Shareholders that the Supervisory Board has examined the submissions and the proposals for resolution prepared for the Extraordinary General Meeting to be held on the 15th of December 2026, in view of which the Supervisory Board has decided to fully agree with the submissions and the proposals for resolution prepared by the Board of Directors, support them and recommend them to the General Meeting for adoption.

19th of November 2026, Budapest

OPUS GLOBAL
Public Limited Company
Supervisory Board

OPUS GLOBAL Plc
59 Andrássy str.
Budapest 1062, Hungary
CRN: 01-10-042533

phone: + 36 1 433 0700
e-mail: info@opusglobal.hu
www.opusglobal.hu