



The OPUS GLOBAL Public Limited Company (registered seat: 10 Révay Street, HU-1065 Budapest; company registration number: 01-10-042533; “Company”) in accordance with the Hungarian Civil Code 3:279.§ hereby respectfully informs the Shareholders after the determination of the quorum, the election of the person of the record-verifier, vote-counters and the person of recorder on the resolutions of the ordinary General Meeting held on the 27th April 2018 at the K+K Hotel.

Resolution of the General Meeting No. 3/2018. (IV.27.)

“The General Meeting of the Company accepts the annual account of the Company for 2017 in accordance with the IFRS (International Financial Reporting Standards) with balance sheet total of 13 463 120 thousand Ft, taxed profit of 952 278 thousand Ft, and with the following main contents:

Fixed assets:	7 542 364 thousand Ft
Current assets:	5 920 756 thousand Ft
Total assets:	13 463 120 thousand Ft
Equity capital:	10 733 347 thousand Ft
Share capital:	8 080 753 thousand Ft
Obligations:	2 729 773 thousand Ft
Reserves:	5 738 thousand Ft
Total funds:	13 463 120 thousand Ft”

(221 632 829 yes, 2 471 793 no, 12 630 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 68,13% of yes, 0,76 % of no and 0% abstention number of votes.

Resolution of the General Meeting No. 4/2018. (IV.27.)

“The General Meeting of the Company accepts the consolidated annual account of the Company for 2017 prepared in accordance with the IFRS (International Financial Reporting Standards)with balance sheet total of 48 070 992 thousand Ft, taxed profit of 5 898 676 thousand Ft, andwith the following main contents:

Fixed assets:	27 611 724 thousand Ft
Current assets:	20 459 268 thousand Ft
Total assets:	48 070 992 thousand Ft
Equity capital:	14 980 515 thousand Ft
Obligations:	33 090 477 thousand Ft
Total funds:	48 070 992 thousand Ft”



(221 632 829 yes, 2 471 793 no, 12 630 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 68,13 % of yes, 0,76 % of no and 0% abstention number of votes.

Resolution of the General Meeting No. 5/2018. (IV.27.)

“The General Meeting of the Company accepts the Annual Report of the Company for 2017. The Annual Report is consisted of the Annual Report of the parent company and the Consolidated Annual Report.”

(221 632 829 yes, 2 471 793 no, 12 630 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 68,13 % of yes, 0,76 % of no and 0% abstention number of votes.

Resolution of the General Meeting No. 6/2018. (IV.27.)

“The General Meeting of the Company accepts the Company Governance and Management Report for 2017.”

(224 117 252 yes, 0 no, 0 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 68,90 % of yes, 0 % of no and 0% abstention number of votes.

Resolution of the General Meeting No. 7/2018. (IV.27.)

“The General Meeting of the Company concludes that the work of the Board of Directors, the Supervisory Board and the Audit Committee were performed adequately, with due care and in the best interests of the Company in the business year 2017, the shareholders were informed on the management consistently and in accordance with the genuine economic transactions. The General Meeting issues the hold-harmless warrants for the Members of the Board of Directors.”

(223 958 647 yes, 143 604 no, 15 001 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 68,85 % of yes, 0,04 % of no and 0% abstention number of votes.

Resolution of the General Meeting No. 8/2018. (IV.27.)

“The General Meeting of the Company acknowledges the resignation of Dr. Antal Kadosa Adorján as Member of the Supervisory Board on the present day, and at the same time decides to remove him as Member of the Supervisory Board from the Company’s documents and from the Register of Companies.”





(224 117 252 yes, 0 no, 0 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 68,90 % of yes, 0% number of no and 0% abstention number of votes.

Resolution of the General Meeting No. 9/2018. (IV.27.)

“The General Meeting of the Company acknowledges the resignation of Dr. Gödör Éva as Member of the Board of Directorate on the present day, and at the same time decides to remove her as Member of the Board of Directorate from the Company’s documents and from the Register of Companies.”

(221 645 459 yes, 2 471 793 no, 0 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 68,14 % of yes, 0,76 % of no and 0% abstention number of votes.

Resolution of the General Meeting No. 10/2018. (IV.27.)

“The General Meeting of the Company elects Dr. Gödör Éva as the Member of the Supervisory Board for the definite period of time ending the 02nd May 2022. The General Meeting determines the remuneration of the new Member of the Supervisory Board in accordance with the amount determined in the Resolution of the General Meeting No.19/2017. (V.02.)”

(221 632 829 yes, 2 471 793 no, 24 130 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 68,13 % of yes, 0,76 % of no and 0,01 % abstention number of votes.

Resolution of the General Meeting No. 11/2018. (IV.27.)

“The General Meeting of the Company acknowledges the resignation of Dr. Antal Kadosa Adorján as Member of the Audit Committee on the present day, and at the same time decides to remove him as Member of the Audit Committee from the Company’s documents and from the Register of Companies.”

(224 104 622 yes, 0 no, 24 130 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 68,89 % of yes, 0 % of no and 0,01 %abstention number of votes.



Resolution of the General Meeting No. 12/2018. (IV.27.)

“The General Meeting of the Company elects Dr. Gödör Éva as the Member of the Audit Committee, who is the Member of the Supervisory Board for the definite period of time ending the 02nd May 2022. The General Meeting determines the remuneration of the new Member of the Supervisory Board in accordance with the amount determined in the Resolution of the General Meeting No.19/2017. (V.02.).”

(221 513 355 yes, 2 615 397 no, 0 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 68,10% of yes, 0,8 % of no and 0% abstention number of votes.

Resolution of the General Meeting No. 13/2018. (IV.27.)

“The General Meeting of the Company amends those provisions of the Articles of Association that are necessary to be amended regarding the election of the new Member of the Supervisory Board, who is a member of the Audit Committee as well.

(223 985 148 yes, 143 604 no, 0 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 68,86 % of yes, 0,04 % of no and 0% abstention number of votes.

27th April 2018, Budapest

OPUS GLOBAL Nyrt.

Board of Directors



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