



**OPUS GLOBAL Public Limited Company** (registered seat: 10 Révay Street, HU-1065 Budapest; company registration number: 01-10-042533; "**Company**") hereby respectfully informs the Shareholders on the propositions and proposed resolutions – together with the additional propositions duly submitted (on the 15<sup>th</sup> May, 2018) by Shareholder KONZUM MANAGEMENT Kft. - regarding the Agenda Items of the extraordinary General Meeting held on the 19<sup>th</sup> June 2018.

Agenda Items:

1. Resolution on the new Member of the Board of Directors and his remuneration;
2. Resolution on the transfer of the registered seat of the Company;
3. Resolution on the amendment of the Articles of Association;
4. Other.

**1<sup>st</sup> Agenda Item:**

Resolution on election of the new Member of the Board and on his remuneration

*Proposed Resolution for the 1<sup>st</sup> Agenda Item:*

The General Meeting elects the new Member of The Board of Directors for a definite period of time, until the 2<sup>nd</sup> May, 2022.

The remuneration of the new Member is HUF 200 000,- namely Two Hundred Thousand Hungarian Forint, monthly paid.

The proposed new Member of the Board of Directors (until publication) is Mr. József Vida.

At the same time with the election of the new Member of the Board, the Board of Directors introduces a proposition on the remuneration of the new Member of the Board for the General Meeting. The Board of Directors proposes to the General Meeting to determine the remuneration of the new Member of the Board in accordance with the amount determined in the Resolution of the General Meeting No. 19/2017. (V.02.).

**2<sup>nd</sup> Agenda Item:**

Resolution of the transfer of the registered seat of the Company

*Proposed Resolution for the 2<sup>nd</sup> Agenda Item:*

The registered seat of the Company is 59 Andrásy Road, HU-1062 Budapest

**3<sup>rd</sup> Agenda Item:**

Decision on the amendment of the Articles of Association of the Company

*Proposal for the 3<sup>rd</sup> Agenda Item:*

The General Meeting amends the Preamble of the Articles of Association according to which the recently elected new Member of the Board of Directors is to be indicated as follows.



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The Members of the Board of Directors:

Mészáros Beatrix (8086 Felcsút, Fő utca 311/5.)  
Homlok-Mészáros Ágnes (8086 Felcsút, Fő utca 311/5.)  
Vida József (2060 Bicske, Magyar Sándor utca 3.)  
Jászai Gellért Zoltán (1021 Budapest, Napraforgó u.7.)  
Halmi Tamás (2800 Tatabánya, Szőlődomb utca 114.)

Section 1.4. of the Articles of Association is amended as follows.

“The registered seat of the Company: 59 Andrassy Road, HU-1062 Budapest”

On the date of the convocation of the General Meeting, the share capital of the Company consists of 325 297 838, namely Three Hundred Twenty-Five Million, Two Hundred Ninety-Seven Thousand, Eight Hundred Thirty-Eight pieces of ‘A’ series ordinary shares with the face value of HUF 25,- namely Twenty Five Hungarian Forint per share, attaching identical rights for the Shareholders of the Company; 1 (one) vote per Share. With respect to the treasury stock – concerning those no voting right can be practiced – the number of the voting rights is 307 393 505.

29<sup>th</sup> May 2018, Budapest

**OPUS GLOBAL**  
**Public Limited Company**  
Board of Directors



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