



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 extraordinary General Meeting held on the 19th June 2018 at the K+K Hotel.

**Resolution of the General Meeting No. 3/2018. (VI.19.)**

**“The General Meeting of the Company elects József Vida as the Member of the Board of Directors for the definite period of time ending on the 02nd May 2022. The General Meeting determines the remuneration of the new Member of the Board of Directors in accordance with the amount determined in the Resolution of the General Meeting No.15/2017. (V.02.).”**

(228.893.381 yes, 1.112.337 no, 0 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 70,36 % of yes, 0,34 % of no and 0 % abstention number of votes.

**Resolution of the General Meeting No. 4/2018. (VI.19.)**

**“The General Meeting of the Company deletes its registered seat at 1065 Budapest, Révay street 10. and at the same time assigns its new registered seat to 1062 Budapest, Andrassy Avenue 59.**

(228.893.381 yes, 1.112.337 no, 0 abstention)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 70,36 % of yes, 0,34 % of no and 0 % abstention number of votes.

**Resolution of the General Meeting No. 5/2018. (VI.19.)**

**“The General Meeting of the Company amends those provisions, especially the Preambulum and the Article 1.4. of the Articles of Association that are necessary to be amended regarding the election of the new Member of the Board of Directors, and the change of the Company’s registered seat.**

(228.524.009 yes 0 no, 0 abstention and 1.481.709 did not vote)

The resolution was made in accordance with the Hungarian Civil Code 3:278.§ (1) e) containing 70,25 % of yes, 0 % of no and 0% abstention and 0,46 % did not vote number of votes.

19th June 2018, Budapest

**OPUS GLOBAL Nyrt.**  
Board of Directors



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