

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrássy Road, HU-1062 Budapest; company registration number: 01-10-042533; '*Company*') respectfully informs the Investors, that based on the application submitted by the Company the Court of Registration of Budapest-Capital Regional Court, by its Decision No. Cg.01-10-042533/336 dated 11th July 2018, has ordered the amendments regarding the new registered seat of the Company and the new Member of the Board of Directors – decided by the General Meeting of the Company with its Resolution No. 3-5/2018 (VI.19.) – to be registered into the authentic public company register.

The Company hereby publishes its Articles of Association in-effect in accordance with the concerning regulation.

OPUS GLOBAL Plc.Board of Directors

