



OPUS GLOBAL Public Limited Company (registered seat: 59 Andrassy Street, HU-1062 Budapest; hereinafter: ‘**Company**’) respectfully informs the Investors - in accordance with Section 54 Paragraph 9 of Act CXX of 2001 on the Capital Markets - about the Share Capital and the number of voting rights attached to the Shares of the Company.

The Share Capital and the Shares of the Company on the 31st of March, 2019:

| Share series | Nominal value (HUF/share) | Number of shares issued | Total nominal value (HUF) |
|------------------------------|---------------------------|-------------------------|---------------------------|
| Series “A” (ordinary shares) | 25 | 536,384,476 | 13,409,611,900 |
| Share capital | | 536,384,476 | 13,409,611,900 |

Number of voting rights attached to the shares on the 31st of March, 2019: *

| Series | Number of shares issued | Number of treasury shares | Number of shares with voting right | Voting right per share | Total number of voting rights |
|------------------------------|-------------------------|---------------------------|------------------------------------|------------------------|-------------------------------|
| Series “A” (ordinary shares) | 536,384,476 | 17,904,313 | 518,480,163 | 1 | 536,384,476 |

The introduction of the new shares on the Budapest Stock Exchange will be on the 5th of April 2019.

OPUS GLOBAL Plc.
Board of Directors



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