



## BOARD OF DIRECTORS DECISION ADOPTED BY EXTRAORDINARY GENERAL MEETING

**OPUS GLOBAL Public Limited Company** (seat of business: 1062 Budapest, Andrássy út 59.; company registration number: 01-10-042533; court of registration: Fővárosi Törvényszék Cégbírósága /in English: Company Registry Court of Budapest-Capital Regional Court/) (hereinafter referred to as **Company**) Board of Directors On December 21, 2021, it decided on the proposal and resolution related to the issue on the agenda of the Extraordinary General Meeting of the Company announced on the 21st of December 2020 (the "**General Meeting**"), in accordance with the Regulation 502/2020 (XI.16.) Government Decree (**Decree**) – reintroduction of different provisions for the operation of personal and property pooling organizations in the event of an emergency.

**Decision of the Management Board without a vote against:**

**Resolution of the General Meeting No. 1/2020. (XII.21.)**

**By this resolution, the General Meeting authorizes OPUS GLOBAL Plc. To issue bonds in a form and with a content suitable for the Company in order to successfully participate in the Bond Funding Growth Scheme of the Central Bank of Hungary.**

The Board of Directors of the Company - with special regard to the situation caused by the human epidemic (Covid 19) - instead of holding a meeting of the Board of Directors and the Supervisory Board, voted in writing, and ordered the Company to publish the resolution related to the item on the agenda as such that it is published on the Company's website ([www.opusglobal.hu](http://www.opusglobal.hu)), on the website of the Budapest Stock Exchange ([www.bet.hu](http://www.bet.hu)) and on the official publication operated by the Central Bank of Hungary published at [www.kozzetetelek.mnb.hu](http://www.kozzetetelek.mnb.hu)).

Company informs investors that according to Section 9 (7) of the Decree, shareholders with at least 1% of the votes may request the convening of the General Meeting within the term of preclusion of 30 (thirty) days after the termination of the emergency for the subsequent approval of the general meeting resolutions taken by the Board of Directors during the emergency .



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The right to convene the General Meeting belongs to the shareholders who are included in the share register of the public limited company on the basis of the ownership correspondence requested and conducted in connection with the general meeting indicated in the originally published invitation. Ownership Match Date: December 2020 14

If the period between the termination of the emergency and 1st of April of the following calendar year, or if the business year of the public limited company differs from the calendar year, the period between the first day of the fourth month following the balance sheet date of the business year is less than 180 days, it is not possible to convene the General Meeting as above, however, the approval of the General Meeting's resolutions during the emergency may be on the agenda.

Budapest, 21 December, 2020

**OPUS GLOBAL Plc**

Board of Directors



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