



INVITATION LETTER

OPUS GLOBAL Nyilvánosan Működő Részvénytársaság (seat of business: 1062 Budapest, Andrásy 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**) shall hereby inform its Esteemed Shareholders that the **Annual Ordinary General Meeting** is going to be held upon **30 April 2020 starting at 10:00 o'clock**.

The date of the General Meeting: 30 April 2020 at 10:00 o'clock
Place of the General Meeting: 1062 Budapest, Andrásy út 59.
The mode of the participation at the General Meeting: personal presence or upon proxy

Agenda items of the General Meeting:

Agenda item number	Agenda item subject
1.	Decision on the approval of the annual financial report of the Company for 2019 compiled in line with IFRS on the basis of the submissions of the Board of Directors, and on the opinion of the Audit Committee and Supervisory Board, and on the statement of the Auditor.
2.	Decision on the approval of the annual consolidated financial report of the Company for 2019 compiled in line with IFRS on the basis of the submissions of the Board of Directors, and on the opinion of the Audit Committee and Supervisory Board, and on the statement of the Auditor.
3.	Decision on the approval of the Annual Report of the Company for 2019.
4.	Decision on the approval of the Corporate Governance Report (hereinafter referred to as CGR) of the Company for 2019.
5.	Decision on the evaluation of the work performed by the Board of Directors and on issuing the discharges for its members.
6.	Decision on the election of the statutory auditor of the Company and on the determination of the hereof remuneration.
7.	Opinion voting on the Remuneration Policy of the Company.



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