



EXTRAORDINARY INFORMATION

on the situation in relation with the planned general meeting of OPUS GLOBAL Public Limited Company held on 30 April 2020

OPUS GLOBAL Public Limited Company (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** or **OPUS GLOBAL Nyrt.**) shall hereby inform its Esteemed Shareholders that, with regard to the extreme situation in Hungary due to the human pandemic endangering safety of life and property (Covid-19), the Annual Ordinary General Meeting (hereinafter referred to as General Meeting), pursuant to the disclosure of the invitation letter¹ of 31 March 2020, to be held on 30 April 2020 and the conduct of the General Meeting are both to be performed as follows hereinunder.

In line with the hereinbefore and pursuant to the regulations of the Government Decree of 102/2020. (IV. 10.) on provisions related to the operation of partnership organisations upon emergency (hereinafter referred to as **Decree**) and, moreover, as the meeting of the legal person's decision-making body shall not be held upon the members' personal participation, and in accordance with the case when the meeting has already been convened by the time of the effectiveness of the hereof decree, the announced **General Meeting of OPUS Global Plc. is not to be held.**

Upon keeping the authorization and regulations of the Decree, the Board of Directors of the Company is to make decisions on all and each agenda item included in the Invitation Letter, and shall respectively approve the report of the Company compiled in line with the act on accounting. With regard to the announced day of the General Meeting concerning decision-making, and in line with the Procedure Rules of the Board of Directors, the hereof decision-making shall be performed in writing upon keeping the obligation on information disclosure in the relevant official places of publication.

Furthermore, the Esteemed Shareholders are to be informed on the convocation possibility of the general meeting on the basis of the request asked by a minimum 1% of the shareholders holding voting rights and submitted upon the 30 days forfeit deadline in the interest of the posterior approval of the general meeting resolutions made during the emergency situation by the Board of Directors. Regarding the right to the general meeting convocation, only those

¹ https://www.bet.hu/newkibdata/128384173/OPUS_KGY_Megh%C3%ADv%C3%B3_20200430.pdf





shareholders are entitled to act so who, on the basis of the identification procedure², were registered in the share register of the Company upon the originally stated deadline concerning the disclosed invitation letter. The general meeting invitation letter shall be disclosed within 45 days following the day of the receipt performed within the forfeit deadline of the shareholder's request.

In the interest of the posterior approval of the report and the profit after tax utilization, the convocation of the general meeting shall be initiated by the shareholders, with that, the deadline of the right to initiative the general meeting convocation is to be until 31 May 2020 in respect of the hereof shareholders. Regarding failure of the aforementioned deadline – respectively including the case when the shareholder's request is not be received by the Company up to the last day of the herein stated deadline – shall mean forfeiture of the hereinbefore rights. Regarding the convocation of the general meeting upon initiation, the general meeting invitation letter shall be disclosed within 45 days following the cessation of the emergency situtaion, but, if the emergency situation is ceased on the day of the receipt of the shareholder's request the herein disclosure shall be respectively applied within 45 days following the day of the receipt of the shareholder's request.

We do wish to emphasize that, to the extent that, until the targeted decision-making date defined by the Board of Directors of the Company upon the authorization of the Decree (namely the originally disclosed targeted day of the General Meeting) any other regulation comes into force with impact on the whole or part decision-making procedure, the Company is to act in line with therein included regulation upon the simultaneous and full disclosure of information for the Esteemed Shareholders.

OPUS GLOBAL
Public Limited Company
Board of Directors

² reporting day of the identification procedure: 23 April 2020



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