



RESOLUTIONS OF THE BOARD OF DIRECTORS ACTING IN THE COMPETENCE OF THE GENERAL MEETING

The Board of Directors of **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); "**Company**") hereby respectfully informs the Esteemed Shareholders, that based on Subsection (2) of Section 9 of the decree no. 502/2020 (XI.16.) of the Government of Hungary on *the re-introduction of deviating regulations related to the operation of partnerships and capital-concentrating organisations during the state of emergency* the Board of Directors acting in the competence of the General Meeting, has adopted the following resolutions on the 30th April 2021 regarding the agenda items of the Annual General Meeting scheduled for the 30th April 2021.

The Board of Directors has adopted the following resolution unanimously (4 yes votes, 0 no votes, 0 abstentions):

Resolution No. 1/2021 (IV.30) of the Board of Directors acting in the competence of the General Meeting

Upon this resolution the Board of Directors acting in the competence of the General Meeting, shall hereby adopt the Company's individual non-consolidated annual report for 2020 compiled in line with IFRS with its annexes upon the Balance sheet total in the amount of 228,526,083 HUF in thousands, and upon the profit after tax in the amount of 6,966,240 HUF in thousands total comprehensive income of 6,966,240 HUF in thousands and with the following main data:

| | |
|------------------------------------|------------------------------|
| Invested assets: | 180,168,387 HUF in thousands |
| Current assets: | 48,357,696 HUF in thousands |
| Assets in total: | 228,526,083 HUF in thousands |
| Own Equity: | 197,846,973 HUF in thousands |
| out of which issued share capital: | 17,541,151 HUF in thousands |
| Liabilities: | 30,679,110 HUF in thousands |
| Resources in total: | 228.526.083 HUF in thousands |

Furthermore, the Board of Directors acting in the competence of the General Meeting, shall hereby record its knowledge and acknowledgment of the relevant audit report and the written report of the Supervisory Board and the Audit Committee.

The Board of Directors has adopted the following resolution unanimously (4 yes votes, 0 no votes, 0 abstentions):

Resolution No. 2/2021 (IV.30)
of the Board of Directors acting in the competence of the General Meeting

Upon this resolution the Board of Directors acting in the competence of the General Meeting, shall hereby adopt the Company's consolidated annual report for 2020 compiled in line with IFRS with its annexes upon the Balance sheet total in the amount of 560,083,276 HUF in thousands, and upon the profit after tax in the amount of - 6,234,161 HUF in thousands total comprehensive income of - 5,583,118 HUF in thousands and with the following main data:

| | |
|-----------------------|------------------------------|
| Over-the-year assets: | 355,012,085 HUF in thousands |
| Current assets: | 205,071,191 HUF in thousands |
| Assets in total: | 560,083,276 HUF in thousands |
| Own Equity: | 227,618,628 HUF in thousands |
| Liabilities: | 332,464,648 HUF in thousands |
| Total resources: | 560,083,276 HUF in thousands |

Furthermore, the Board of Directors acting in the competence of the General Meeting, shall hereby record its knowledge and acknowledgment of the relevant audit report, the written report of the Supervisory Board and the Audit Committee.

The Board of Directors has adopted the following resolution unanimously (4 yes votes, 0 no votes, 0 abstentions):

Resolution No. 3/2021 (IV.30)
of the Board of Directors acting in the competence of the General Meeting

Upon this resolution the Board of Directors acting in the competence of the General Meeting, shall hereby adopt the Company's individual annual report for 2020, and the consolidated annual report for 2020 together with all its elements and annexes, in particular with the

individual management report and the consolidated management report presenting the Company's business performance and improvement.

Furthermore, the Board of Directors acting in the competence of the General Meeting, shall hereby record its knowledge and acknowledgment of the relevant audit report, the written report of the Supervisory Board and the Audit Committee.

The Board of Directors has adopted the following resolution unanimously (4 yes votes, 0 no votes, 0 abstentions):

Resolution No. 4/2021 (IV.30)
of the Board of Directors acting in the competence of the General Meeting

Upon this resolution the Board of Directors acting in the competence of the General Meeting, shall hereby state that the Company's after-tax profit for 2020 total in the amount of 6,966,240 HUF in thousands will be accounted for the accumulated profit reserve and no dividends will be paid.

The Board of Directors has adopted the following resolution unanimously (4 yes votes, 0 no votes, 0 abstentions):

Resolution No. 5/2021 (IV.30)
of the Board of Directors acting in the competence of the General Meeting

Upon this resolution the Board of Directors acting in the competence of the General Meeting, shall hereby adopt the Corporate Governance Report for 2020 of the Company presenting the practice of the corporate governance.

The Board of Directors has adopted the following resolution unanimously (4 yes votes, 0 no votes, 0 abstentions):

Resolution No. 6/2021 (IV.30)
of the Board of Directors acting in the competence of the General Meeting

Upon this resolution the Board of Directors acting in the competence of the General Meeting, shall hereby state that the members of the Board of Directors performed their activities upon

keeping the primary interest of the Company in mind in 2020, and, consequently, the discharge on the compliance of the management activities of the members is to be issued for the members of the Board of Directors for 2020.

The Board of Directors has adopted the following resolution unanimously (4 yes votes, 0 no votes, 0 abstentions):

Resolution No. 7/2021 (IV.30)
of the Board of Directors acting in the competence of the General Meeting

Upon this resolution the Board of Directors acting in the competence of the General Meeting, shall hereby acknowledge Tamás Halmi's resignation as member of the Board of Directors as of the effective date of 15th March 2021, Zsigmond Járai's resignation as member of the Board of Directors as of the effective date of 30th April 2021.

Furthermore, the Board of Directors acting in the competence of the General Meeting, shall hereby state that Tamás Halmi and Zsigmond Járai performed their activities upon keeping the primary interest of the Company in mind, and therefore hereby issue discharge for Tamás Halmi and Zsigmond Járai certifying the compliance of their management activities performed until the end of their mandate.

The Board of Directors has adopted the following resolution unanimously (4 yes votes, 0 no votes, 0 abstentions):

Resolution No. 8/2021 (IV.30)
of the Board of Directors acting in the competence of the General Meeting

Upon this resolution the Board of Directors acting in the competence of the General Meeting, shall hereby acknowledge Dr. Orsolya Dr. Egyedné Páricsi's resignation as member of the Supervisory Board and the Audit Committee as of the effective date of 30th April 2021.

The Board of Directors has adopted the following resolution unanimously (4 yes votes, 0 no votes, 0 abstentions):

Resolution No. 9/2021 (IV.30)
of the Board of Directors acting in the competence of the General Meeting

Upon this resolution the Board of Directors acting in the competence of the General Meeting, shall hereby elect

- Tünde Konczné Kondás (mother's maiden name: Mária Hován; address: 3 Erdei Ferenc street, Szerencs 3900)

as the new member of the Supervisory Board for definite period of time starting from the date of adoption of the present resolution until the end of mandate of the current members of the Supervisory Board, that is 02nd May 2022, and with monthly remuneration of HUF 100,000. -, namely one hundred thousand Hungarian forints.

The Board of Directors has adopted the following resolution unanimously (4 yes votes, 0 no votes, 0 abstentions):

Resolution No. 10/2021 (IV.30)
of the Board of Directors acting in the competence of the General Meeting

Upon this resolution the Board of Directors acting in the competence of the General Meeting, shall hereby elect

- Tünde Konczné Kondás (mother's maiden name: Mária Hován; address: 3 Erdei Ferenc street, Szerencs 3900)

as the new member of the Audit Committee as well, for definite period of time starting from the date of adoption of the present resolution until the end of mandate of the current members of the Audit Committee, that is 02nd May 2022, and with monthly remuneration of HUF 100,000. -, namely one hundred thousand Hungarian forints.

30th April 2021, Budapest

OPUS GLOBAL
Public Limited Company
Board of Directors



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