



REPORT OF THE SUPERVISORY BOARD AND THE AUDIT COMMITTEE

EXTRAORDINARY GENERAL MEETING
of OPUS GLOBAL Public Limited Company
held on the 27th of August 2021 at 10:00 am

The Supervisory Board and the Audit Committee 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 the Supervisory Board and the Audit Committee have examined the submissions and the proposals for resolution prepared for the Extraordinary General Meeting to be held on the 27th of August 2021, in view of which the Supervisory Board and the Audit Committee have decided to fully agree with the submissions and the proposals for resolution prepared by the Board of Directors, support them and recommend them to the General Meeting for adoption.

06th of August 2021, Budapest

OPUS GLOBAL
Public Limited Company
Supervisory Board and Audit Committee



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