



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 the extraordinary General Meeting, held on 27<sup>th</sup> August 2021 has adopted the following resolutions after the declaration of the quorum:

#### General Meeting Resolution No. 1/2021 (VIII.27)

The General Meeting has decided that the resolutions shall be adopted publicly by showing the voting ballots.

The General Meeting elects Dr. András Csapó to be its Chairman, Zsuzsanna Ódorné Angyal to be its keeper of the minutes, Pál József Vida as the authorized representative of the KONZUM PE Magántőkealap shareholder and dr. Rita Imre-Ács as the authorized representative of STATUS MPE Magántőkealap shareholder to witness the minutes, as well as Judit Torma and dr. Judit Magyar-Csatlós to be the vote counters.

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 532 742 981 pieces of yes votes, that is 78.12 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital. (The number of shares representing valid votes: 532 742 981, that is 78.12 % compared to the Share Capital)

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#### General Meeting Resolution No. 2/2021 (VIII.27)

Upon this resolution, the General Meeting shall hereby elect Quercus Audit Könyvvizsgáló és Gazdasági Tanácsadó Kft. (seat of business: 8200 Veszprém, Radnóti tér 2. C. ép.; company registration number: 19-09-512226; court of registration: Company Registry Court of Veszprém Regional Court; registration number issued by the chamber of auditors: 002651; hereinafter referred to as "Quercus Audit Kft.") as the new standing auditor of the Company for definite period of time starting from the date of adoption of the present resolution until the date of the general meeting on which the annual report for the business year ending 31st of December 2022 will be accepted, but not later than 31st of May 2023, and with the remuneration up to a



maximum amount of HUF 20,000,000. - +VAT per year, that is yearly twenty million Hungarian Forint and value-added tax.

Furthermore, the General Meeting shall acknowledge that András József Tölgyes (mother's maiden name: dr. Katalin Zsilgó; address: 8200 Veszprém, Szajkó utca 14/B; registration number issued by the chamber of auditors: 005572) is appointed as the person bearing responsibility for the audit by Quercus Audit Kft.

The General Meeting has adopted the resolution unanimously.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 532 742 981 pieces of yes votes, that is 78.12 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 0 pieces of abstain votes, that is 0% compared to the Share Capital. (The number of shares representing valid votes: 532 742 981, that is 78.12 % compared to the Share Capital)

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#### General Meeting Resolution No. 3/2021 (VIII.27)

Upon this resolution, the General Meeting shall hereby authorize the Board of Directors for a period of eighteen (18) months to acquire the ordinary shares issued by the Company with the face value of HUF 25. -, that is twenty-five Hungarian Forint, as the Company's own shares, in the maximum quantity not exceeding five percent (5 %) of the Company's share capital of all times. The own shares shall be acquired with or without consideration, either on the stock exchange, through public offer, or through over-the-counter transactions, including by exercising rights ensured by financial instruments for acquiring own shares (e.g., call option, exchange right etc.). In case of an acquisition involving consideration, the lowest value of the consideration shall be the amount equals to the closing price recorded by the Budapest Stock Exchange prior to the day of the conclusion of the respective agreement reduced by thirty (30) percent, while the highest value of the consideration shall be the amount equals to the closing price recorded by the Budapest Stock Exchange prior to the day of the conclusion of the respective agreement increased by thirty (30) percent. The authorization shall extend to all the related issues and resolutions which otherwise referred to the scope of the general meeting.

The General Meeting has adopted the resolution.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 532 742 980 pieces of yes votes, that is 78.12 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 1 pieces of abstain votes,



that is 0% compared to the Share Capital. (The number of shares representing valid votes: 532 742 981, that is 78.12 % compared to the Share Capital)

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27<sup>th</sup> August 2021, Budapest

**OPUS GLOBAL**  
**Public Limited Company**  
Board of Directors