



REPORT OF THE SUPERVISORY BOARD

EXTRAORDINARY GENERAL MEETING of OPUS GLOBAL Public Limited Company held on the 11th of March 2022 at 10:00 am

The Supervisory Board 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 has examined the submissions and the proposals for resolution prepared for the Extraordinary General Meeting to be held on the 11th of March 2022, in view of which the Supervisory Board has decided to fully agree with the submissions and the proposals for resolution prepared by the Board of Directors, support those and recommend those to the General Meeting for adoption.

17th of February 2022, Budapest

OPUS GLOBAL
Public Limited Company
Supervisory Board



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