



## AGGREGATED DATA OF THE NUMBER OF THE SHARES AND PROPORTION OF VOTING RIGHTS

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

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 – in accordance with Point a) of Subsection (3) of Section 3:272 of Act V of 2013 on the Civil Code of Hungary ("**Civil Code**") – on the aggregated data of the number of the shares and proportion of voting rights existing on the 21<sup>st</sup> of January 2022, the date of the convocation of the extraordinary General Meeting of the Company to be held on 11<sup>th</sup> of March 2022.

Series	Number of shares issued	Number of own shares	Number of shares with voting right	Voting right per share	Total number of voting rights
Series „A” (ordinary shares)	701,646,050	19,708,246	681,937,804	1	701,646,050
Total	701,646,050	19,708,246	681,937,804	1	701,646,050

The Share Capital of the Company amounts to HUF 17,541,151,250. - namely seventeen billion five hundred forty-one million one hundred fifty-one thousand two hundred fifty Hungarian forints. The Share Capital of the Company consists of 701,646,050 'A' series dematerialized ordinary shares with the face value of HUF 25. - per share. Currently 701,646,050 ordinary shares are introduced to the "Prime Market" of BSE (Budapest Stock Exchange). The code of security (ISIN) of the shares: HU0000110226.

The shares provide equal rights and obligations to the shareholders. All of the ordinary shares authorize the shareholders to exercise their right to vote; voting rights per share are equal. Each ordinary share with the face value of HUF 25. - provides for 1 (one) vote.



OPUS GLOBAL Plc  
59 Andrásy str.  
Budapest 1062, Hungary  
CRN: 01-10-042533

phone: +36 1 433 0700  
e-mail: info@opusglobal.hu  
www.opusglobal.hu

According to the Subsections (1)-(2) of Section 3:225 of the Civil Code the Company cannot exercise its shareholder rights with its own shares, thus those do not count for the purposes of quorum of the general meeting. The Company has 19,708,246 own shares (2,81%) which do not entitle the Company to vote.

17<sup>th</sup> of February 2022, Budapest

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