



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 11th of March 2022 has adopted the following resolutions after the declaration of the quorum:

General Meeting Resolution No. 1/2022 (III.11)

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 513,656,475 pieces of yes votes, that is 75.32 % 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: 513,656,475, that is 75.32 % compared to the Share Capital)

General Meeting Resolution No. 2/2022 (III.11)

Upon this resolution, the General Meeting shall hereby acknowledge Dr. Beatrix Mészáros's resignation as member and chairwoman of the Board of Directors as of the date of the present general meeting, that is 11th March 2022.



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Furthermore, the General Meeting shall hereby state that Dr. Beatrix Mészáros as member and chairwoman of the Board of Directors performed her activity upon keeping the primary interest of the Company in mind, and therefore hereby issue discharge for Dr. Beatrix Mészáros certifying the compliance of her management activity performed until the end of her mandate.

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 513,539,475 pieces of yes votes, that is 75.31 % compared to the Share Capital; 117,000 pieces of no votes, that is 0.02 % 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: 513,656,475, that is 75.32 % compared to the Share Capital)

General Meeting Resolution No. 3/2022 (III.11)

Upon this resolution, the General Meeting shall hereby elect Szabolcs Makai (mother's maiden name: Margit Szabics; date of birth: 02.04.1978.; address: 14 Balta street, Nagykovácsi 2094) as the new member of the Board of Directors 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 Board of Directors, that is 2nd May 2022, and with joint signatory authority as determined in the Articles of Association, as well as with monthly remuneration of HUF 200,000. -, namely two hundred thousand Hungarian forints.

The General Meeting shall hereby state that Szabolcs Makai shall perform his tasks as member of the Board of Directors under an agency contract.

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 513,452,998 pieces of yes votes, that is 75.29 % compared to the Share Capital; 86,477 pieces of no votes, that is 0.01 % compared to the Share Capital; 117,000 pieces of abstain votes, that is 0.02% compared to the Share Capital. (The number of shares representing valid votes: 513,565,475, that is 75.32% compared to the Share Capital)



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General Meeting Resolution No. {*/2022 ({*}.{*})

Upon this resolution, the General Meeting shall hereby elect Dr. Koppány Tibor Lélfa (mother's maiden name: Éda Magdolna Selmeczi; date of birth: 02.06.1976.; address: 1, 4th floor, 21 Baross street, Budapest 1082) as the new member of the Board of Directors 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 Board of Directors, that is 2nd May 2022, and with joint signatory authority as determined in the Articles of Association, as well as with monthly remuneration of HUF 200,000. -, namely two hundred thousand Hungarian forints.

The General Meeting shall hereby state that Dr. Koppány Tibor Lélfa shall perform his tasks as member of the Board of Directors under an agency contract.

The General Meeting has not adopted the published draft resolution with the proportion of votes specified below, no amendment has been received, in respect of which no decision has been taken on the basis of the draft decision. The Chairman of the General Meeting informed the Shareholders before the start of the voting that Dr. Tibor Koppány Lélfa informed the Company that he would not be able to accept the position of a member of the Board of Directors even if he was elected by the General Meeting, because his responsibilities arising from his positions have increased to such an extent - due to the changes that have taken place in the period since his appointment – that he is unable to take on another significant position responsibly. After taking note of the above information, the Shareholders voted as follows.

In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted with 9,222,560 pieces of yes votes, that is 1.35 % compared to the Share Capital; 0 pieces of no votes, that is 0 % compared to the Share Capital; 504,433,915 pieces of abstain votes, that is 73.97% compared to the Share Capital. (The number of shares representing valid votes: 513,656,475, that is 75.32 % compared to the Share Capital)

General Meeting Resolution No. 4/2022 (III.11)

Upon this resolution, the General Meeting shall hereby elect Attila Zsolt Dzubák (mother's maiden name: Gizella Kovács; date of birth: 03.07.1972.; address: 1, 1st floor, Building A, 58 Domszló road, Budapest 1037) as the new member of the Board of Directors 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 Board of Directors, that is 2nd May 2022, and with individual signatory authority as determined in the Articles of Association (considering his position as chief



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executive officer of the Company), as well as with monthly remuneration of HUF 200,000. -, namely two hundred thousand Hungarian forints.

The General Meeting shall hereby state that Attila Zsolt Dzsubák shall perform his tasks as member of the Board of Directors under an agency contract.

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 513,452,998 pieces of yes votes, that is 75.29% compared to the Share Capital; 203,477 pieces of no votes, that is 0.03 % 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: 513,656,475, that is 75.32 % compared to the Share Capital)

General Meeting Resolution No. 5/2022 (III.11)

Upon this resolution, the General Meeting shall amend the text of the Articles of Association of the Company effective today, with that, the text being ~~crossed~~ shall be deleted while the text in ***bold, italic and underlined*** shall be inserted into the text of the Articles of Association.

The text of section 3. of the Articles of Association quoted hereunder shall be amended as it follows, with that the economic activities indicated as deleted hereunder shall be deleted from the company register as well:

“Other activities:

| | |
|---------------------|---|
| 1610 '08 | Sawmilling and planning of wood |
| 1621 '08 | Manufacture of veneer sheets and wood-based panels |
| 2561 '08 | Treatment and coating of metals |
| 2591 '08 | Manufacture of steel drums and similar containers |
| 2592 '08 | Manufacture of light metal packaging |
| 3102 '08 | Manufacture of kitchen furniture |
| 4612 '08 | Agents involved in the sale of fuels, ores, metals and industrial chemicals |
| 4613 '08 | Agents involved in the sale of timber and building materials |
| 4615 '08 | Agents involved in the sale of furniture, household goods, hardware and ironmonger |
| 4618 '08 | Agents specialised in the sale of other particular products |



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| | |
|---------------------|--|
| 4619 '08 | Agents involved in the sale of a variety of goods |
| 4646 '08 | Wholesale of pharmaceutical goods |
| 4673 '08 | Wholesale of wood, construction materials and sanitary equipment |
| 4674 '08 | Wholesale of hardware, plumbing and heating equipment and supplies |
| 4676 '08 | Wholesale of other intermediate products" |
| 4690 '08 | Non-specialised wholesale trade |
| 4799 '08 | Other retail sale not in stores, stalls or markets |
| 5210 '08 | Warehousing and storage |
| 5229 '08 | Other transportation support activities |
| 5911 '08 | Motion picture, video and television programme production activities |
| 5912 '08 | Motion picture, video and television programme post-production activities |
| 6209 '08 | Other information technology and computer service activities |
| 6311 '08 | Data processing, hosting and related activities |
| 6399 '08 | Other information service activities n.e.c. |
| 6619 '08 | Other activities auxiliary to financial services, except insurance and pension funding |
| 6810 '08 | Buying and selling of own real estate |
| 6820 '08 | Renting and operating of own or leased real estate |
| 6831 '08 | Real estate agencies |
| 6832 '08 | Management of real estate on a fee or contract basis |
| 6920 '08 | Accounting, bookkeeping and auditing activities; tax consultancy |
| 7010 '08 | Activities of head offices |
| 7022 '08 | Business and other management consultancy activities |
| 7219 '08 | Other research and experimental development on natural sciences and engineering |
| 7320 '08 | Market research and public opinion polling |
| 7490 '08 | Other professional, scientific and technical activities n.e.c. |
| 8110 '08 | Combined facilities support activities |
| 8230 '08 | Organization of conventions and trade shows |
| 8299 '08 | Other business support service activities n.e.c." |



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The text of section 9.3. of the Articles of Association quoted hereunder shall be amended as it follows:

“Extraordinary General Meeting must be convoked, if:

- due to the previous General Meeting’s Resolution,
- due to the proposal of the Auditor,
- if Shareholders having at least 1 (one) percent of Shares carrying voting rights – indicating the reason and the purpose – request so in writing from the Board of Directors,
- a Resolution made by the court of registry obliges the Company to convene a General Meeting,
- the Board of Directors has less than ~~5 (five)~~ **3 (three)** members, respectively or any reason which leads to that the majority of independent members of the Supervisory Board is not granted,
- a new appointment of auditor is necessary,
- the Company is threatened by insolvency, or halted payment or the assets of the Company does not cover its debts,
- the Company’s own equity capital is dropped to two thirds of the Share Capital or under HUF 20 (twenty) million due to losses.”

The text of section 10.1. of the Articles of Association quoted hereunder shall be amended as it follows:

“The Board of Directors acts as a body in accordance line with the rules of the Board of Directors.”

Section 16.2. of the Articles of Association shall be amended as it follows:

“Rules of authority to sign on behalf of the Company:

- ~~— the Chairman of the Board of Directors individually;~~
- ~~— the Chief Executing Officer individually;~~
- ~~— any two members — other than the Chairman — of the Board of Directors jointly;~~
- ~~— any two employees of the Company, authorized by the Board of Directors, jointly.~~
- **any member of the Board of Directors jointly with any other person authorized to sign on behalf of the Company (excluding if a member of the Board of Directors holds the position of Chief Executive Officer as well),**
- **the Chief Executive Officer individually (including if a member of the Board of Directors holds the position of Chief Executive Officer as well),**



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- any other employee, authorized by the Board of Directors, jointly with any other person authorized to sign on behalf of the Company.

The text of section 19.5. of the Articles of Association quoted hereunder shall be amended as it follows:

“the General Meeting held on 08th April 2019,
the General Meeting held on 11th March 2022.”

Section 19.6. of the Articles of Association shall be amended as it follows:

“The latest amendments of the Articles of Association are enacted by the following Resolution of the General Meeting: Resolution No. ~~7/2019. (IV.08.)~~ [•]/2022. (III.11.). These amendments affect the following sections of the Articles of Association: ~~preamble, 2., 3., 4.1., 4.2., 5.6., 9.5., 10.2., 10.4. g)~~ 9.3., 10.1., 16.2., 19.5. and 19.6.”

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 513,656,475 pieces of yes votes, that is 75.32 % 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: 513,656,475, that is 75.32 % compared to the Share Capital)

11th March 2022, Budapest

OPUS GLOBAL
Public Limited Company
Board of Directors



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