



## RESOLUTIONS OF THE GENERAL MEETING

**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 General Meeting has adopted the following resolutions at the annual general meeting held on the 29<sup>th</sup> April 2022.

### Resolution No. 1/2022 (IV.29.) of the General Meeting

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

The General Meeting has elected 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 Barbara Péter as the authorized representative of Talentis Group Beruházás-szervező Zártkörűen Működő Részvénytársaság shareholder to witness the minutes, as well as Judit Torma and Dr. Szabolcs Nagy 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 by the present with 508,989,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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### Resolution No. 2/2022 (IV.29.) of the General Meeting

Upon this General Meeting Resolution the General Meeting shall hereby adopt the Company’s individual non-consolidated annual report for 2021 compiled in line with IFRS with its annexes upon the Balance sheet total in the amount of HUF 275,144,069 in thousands, and upon the profit after tax in the amount of HUF 7,313,345 in thousands total comprehensive income of HUF 7,313,345 in thousands and with the following main data:



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Invested assets:	227,932,691 HUF in thousands
Current assets:	47,211,378 HUF in thousands
Assets in total:	275,144,069 HUF in thousands

Own Equity:	205,160,318 HUF in thousands
Out of which issued share capital:	17,541,151 HUF in thousands
Liabilities:	69,983,751 HUF in thousands
Resources in total:	275,144,069 HUF in thousands

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 by the present with 508,989,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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#### Resolution No. 3/2022 (IV.29.) of the General Meeting

Upon this General Meeting Resolution the General Meeting shall hereby adopt the Company's consolidated annual report for 2021 compiled in line with IFRS with its annexes upon the Balance sheet total in the amount of HUF 889,515,666 in thousands, and upon the profit after tax in the amount of HUF 41,664,779 in thousands, total comprehensive income of HUF 31,749,547 in thousands per parent company together with the relevant audit report made by the Company's Auditor and the relevant written report (opinion) of the Supervisory Board and the Audit Committee:

Over-the-year assets:	627,777,710 HUF in thousands
Current assets:	261,737,956 HUF in thousands
Assets in total:	889,515,666 HUF in thousands

Own Equity:	314,464,019 HUF in thousands
Liabilities:	575,051,647 HUF in thousands
Total resources:	889,515,666 HUF in thousands

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 by the present with 508,989,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 4/2022 (IV.29.) of the General Meeting**

Upon this resolution the General Meeting shall hereby adopt the Company's individual annual report for 2021, and the consolidated annual report for 2021 together with all its elements and annexes, in particular on the presentation of the Company's business performance, improvement and the consolidated management report, and the relevant written report (opinion) of the Supervisory Board and the Audit Committee.

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 by the present with 508,989,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 5/2022 (IV.29.) of the General Meeting**

Upon this resolution the General Meeting shall hereby state that the Company's after-tax profit for 2021 total in the amount of HUF 7,313,345 in thousands will be accounted for the accumulated profit reserve and no dividends will be paid.

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 by the present with 508,989,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 6/2022 (IV.29.) of the General Meeting**

Upon this resolution the General Meeting shall hereby adopt the Corporate Governance Report for 2021 of the Company presenting the practice of the corporate governance.

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 by the present with 508,989,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 7/2022 (IV.29.) of the General Meeting**

**Upon this resolution the General Meeting shall hereby adopt the Company's Remuneration Report for 2021.**

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 by the present with 500,929,780 pieces of yes votes, i.e. 98.42 %; 8,060,038 pieces of no votes, i.e. 1.58 %; 0 pieces of abstain votes, i.e. is 0%.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 8/2022 (IV.29.) of the General Meeting**

**Upon this resolution the General Meeting decides on the adequacy of the management performed by the members of the Board of Directors in 2021 and on the granting of the issuance the discharges on the compliance of the management activities of the members, considering that the members of the Board of Directors performed their activities in 2021 with the priority of the interests of the Company in mind.**

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 by the present with 508,989,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 9/2022 (IV.29.) of the General Meeting**

**The General Meeting shall hereby elect József Vida (mother's maiden name: Irén Kis-Pisti; date of birth: 7<sup>th</sup> October 1973, address: 3 Magyar Sándor street, Bicske 2060) as the new member of the Board of Directors with joint subscription right, with a monthly fee of HUF 200,000. -, namely two hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.**

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 by the present with 508,989,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 10/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect **Ádám Détári-Szabó** (mother's maiden name: Tünde Csilla Uri-Kovács; date of birth: 24<sup>th</sup> September 1988, address: 5 Remete street, Szolnok 5000) as the new member of the Board of Directors with joint subscription right, with a monthly fee of HUF 200,000. -, namely two hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.

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 by the present with 508,989,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 11/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect **Balázs Torda** (mother's maiden name: Gabriella Veszteg; date of birth: 4<sup>th</sup> January 1961, address: 4 Vértés László street, Vértesszőlős 2837) as the new member of the Board of Directors with joint subscription right, with a monthly fee of HUF 200,000. -, namely two hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.

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 by the present with 508,989,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 12/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect **Zoltán Péter Németh** (mother's maiden name: Irma Kosina; date of birth: 10<sup>th</sup> February 1969, address: 35 Sármány street, Jászberény 5100) as the new member of the Board of Directors with joint subscription right, with a monthly fee of HUF

200,000. -, namely two hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.

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 by the present with 508,989,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 508,989,818 that is 74.64 % compared to the Share Capital.

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#### **Resolution No. 13/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect László Görbedi (mother's maiden name: Margit Fülöp; date of birth: 10<sup>th</sup> February 1970, address: 14 Fatörzs street, Budapest 1112) as the new member of the Board of Directors with joint subscription right, with a monthly fee of HUF 200,000. -, namely two hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.

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 by the present with 509,006,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 509,006,818 that is 74.64 % compared to the Share Capital.

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#### **Resolution No. 14/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect Szabolcs Makai (mother's maiden name: Margit Szabics; date of birth: 2<sup>nd</sup> April 1978, address: 14 Balta street, Nagykovácsi 2094) as the new member of the Board of Directors with joint subscription right, with a monthly fee of HUF 200,000. -, namely two hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.

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 by the present with 509,006,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 509,006,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 15/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect Dr. Koppány Tibor Lélfa (mother's maiden name: Éda Magdolna Selmeczi; date of birth: 2<sup>nd</sup> June 1976, address: 4<sup>th</sup> floor 1<sup>st</sup> door, 21 Baross street, Budapest 1082) as the new member of the Board of Directors with joint subscription right, with a monthly fee of HUF 200,000. -, namely two hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.

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 by the present with 509,006,818 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 509,006,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 16/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect:

Tünde Konczné Kondás (mother's maiden name: Mária Hován; address: 3 Erdei Ferenc street, Szerencs 3900) as the member of the Supervisory Board, with a monthly fee of HUF 100,000. -, namely one hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.

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 by the present with 501,950,241 pieces of yes votes, i.e. 98.61 %; 7,056,577 pieces of no votes, i.e. 1.39 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 509,006,818 that is 74.64 % compared to the Share Capital.

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**Resolution No. 17/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect:

János Tima (mother's maiden name: Zsuzsanna Tóth; address: 9 Szabadság street, 8087 Alcsútdoboz) as the member of the Supervisory Board, with a monthly fee of HUF 100,000. -, namely one hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.

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 by the present with 507,885,388 pieces of yes votes, i.e. 99.77 %; 1,153,928 pieces of no votes, i.e. 0.23 %; 0 pieces of abstain votes, i.e. is 0%.

The number of shares representing valid votes: 509,039,316 that is 74.65 % compared to the Share Capital.

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#### **Resolution No. 18/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect:

**Dr. Éva Szilvia Gödör (mother's maiden name: Ilona Anna Szakál; address: 2/18 5. Bencúr street, 1068 Budapest) as the member of the Supervisory Board, with a monthly fee of HUF 100,000. -, namely one hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.**

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 by the present with 501,982,739 pieces of yes votes, i.e. 98.61 %; 7,056,577 pieces of no votes, i.e. 1.39 %; 0 pieces of abstain votes, i.e. is 0%.

The number of shares representing valid votes: 509,039,316 that is 74.65 % compared to the Share Capital.

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#### **Resolution No. 19/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect Tünde Konczné Kondás (mother's maiden name: Mária Hován; address: 3 Erdei Ferenc street, Szerencs 3900) as the member of the Audit Committee as well, with a monthly fee of HUF 100,000. -, namely one hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.

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 by the present with 501,982,739 pieces of yes votes, i.e. 98.61 %; 7,056,577 pieces of no votes, i.e. 1.39 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 509,039,316 that is 74.65 % compared to the Share Capital.

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#### **Resolution No. 20/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect János Tima (mother's maiden name: Zsuzsanna Tóth; address: 9 Szabadság street, 8087 Alcsútdoboz) as the member of the Audit Committee as well,



with a monthly fee of HUF 100,000. -, namely one hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.

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 by the present with 508,888,849 pieces of yes votes, i.e. 99.97 %; 150,467 pieces of no votes, i.e. 0.03 %; 0 pieces of abstain votes, i.e. is 0%.

The number of shares representing valid votes: 509,039,316 that is 74.65 % compared to the Share Capital.

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#### **Resolution No. 21/2022 (IV.29.) of the General Meeting**

The General Meeting shall hereby elect Dr. Éva Szilvia Gödör (mother's maiden name: Ilona Anna Szakál; address: 2/18 5. Bencúr street, 1068 Budapest) as the member of the Audit Committee as well, with a monthly fee of HUF 100,000. -, namely one hundred thousand Hungarian Forint, for definite period of 5 years from the 3<sup>rd</sup> May 2022, until the 3<sup>rd</sup> May 2027.

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 by the present with 501,982,739 pieces of yes votes, i.e. 98.61 %; 7,056,577 pieces of no votes, i.e. 1.39 %; 0 pieces of abstain votes, i.e. is 0%.

The number of shares representing valid votes: 509,039,316 that is 74.65 % compared to the Share Capital.

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29<sup>th</sup> April 2022, Budapest

**OPUS GLOBAL**  
**Public Limited Company**