



## INVITATION

**OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrásy Avenue, Budapest, HU-1062; company registration number: 01-10-042533; authority of registration: Company Registry Court of Budapest-Capital Regional Court; “**Company**”) respectfully informs the Shareholders that the Company is going to hold an **extraordinary General Meeting on 10<sup>th</sup> November 2022 at 10:00 AM.**

Date of the General Meeting: 10<sup>th</sup> November 2022, 10:00 AM.  
Place of the General Meeting: 59 Andrásy Avenue, Budapest, HU-1062  
Mode of holding the General Meeting: By holding a meeting  
Presence: Personally, or via Nominee / Proxy

### Agenda Items of the General Meeting:

#### Number of the Agenda Item      Subject of the Agenda Item

1.                                      **Decision on the amendment of the Company's Articles of Association with the content specified in the relevant general meeting proposal, so in particular:  
a) on the number of members of the Supervisory Board;  
b) on the number of members of the Audit Committee;  
c) on sharing the exercise of employer powers over the CEO**
2.                                      **Decision on the election of supervisory board members and their remuneration  
Decision on the election of audit committee members and their remuneration**
- 3.

The General Meeting shall be held with personal participation of the shareholders (or their representatives), the proxy authorization shall be entered in a public document or in a private document of complete probative value. The registration is going to start at 09:00 AM at the place of the General Meeting. At registration, the identity of the shareholders, their legal representatives or their proxies must be verified by presenting their identity card and their entitlement of representation must be verified by presenting a certificate of incorporation attesting the valid data and the representatives of the shareholder company or organization, other documents and a specimen signature / signature template or equivalent document and by passing their proxy authorization.



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In accordance with the provisions of the Articles of Association the shareholders or nominee stipulated by the Section 3:256 of the Civil Code, registered into the Share Register on the second workday prior to the starting date of the General Meeting, are entitled to participate and vote at the General Meeting. The Company initiates a process of identification of shareholders with the sheet date of 3<sup>rd</sup> November 2022.

Shareholders – representing at least 1 % (percentage) of the votes which can be cast – may request – with its cause indicated – the Board of Directors to include an issue in the Agenda of the General Meeting and may submit proposals on resolutions regarding any Agenda Items within 8 (eight) days starting from the publication of the present announcement.

The share capital of the Company is represented by 701,646,050 Series “A” ordinary shares, each of which carries one vote, and thus all the shares of the Company provide 701,646,050 votes.

The General Meeting has a quorum, if the shareholders representing more than half of the voting rights attaching to the voting shares are present. When determining the quorum of the General Meeting, own shares shall not be taken into consideration.

In case the General Meeting will fail to have a quorum, the reconvened General Meeting will be held on 10<sup>th</sup> November 2022 at 10:30 AM, at the same place with the same agenda items. The scope of the proxy authorization applies also to the General Meeting reconvened based on the adjourned General Meeting and applies also to the General Meeting reconvened based on failing to have a quorum. The reconvened General Meeting will have a quorum concerning the original agenda items regardless the number of the Shareholders at present.

The written submissions are going to be published not later than 19<sup>th</sup> October 2022 electronically on the website of the Company (opusglobal.hu), on the website of the Budapest Stock Exchange (bet.hu) and on the official online information system operated by the National Bank of Hungary (kozvetetelek.mnb.hu) and can be viewed at the place of the General Meeting from the date of registration.

Dated as of 10<sup>th</sup> October 2022 in Budapest

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



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1062 Hungary  
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