



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 ordinary general meeting held on the 27th April 2023.

Resolution No. 1/2023 (IV.27.) 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 Koppány Tibor Lélfi dr. to be its Chairman, Krisztián Németh dr. to be its keeper of the minutes, Pál József Vida as the authorized representative of the KONZUM PE Magántőkealap shareholder, as well as Judit Torma and Dávid Hegyvári to be the vote counters.

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 478.942.901 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: 478.942.901 that is 73,02 % compared to the Share Capital.

Resolution No. 2/2023 (IV.27.) of the General Meeting

In light of the auditor’s report, the General Meeting of Shareholders has approved the Company's separate (non-consolidated) annual financial statements and annual report for 2022, prepared in accordance with IFRS, with a balance-sheet total of HUF 293,619,409,000, a profit after tax of HUF 8,580,048,000 and a total comprehensive income of HUF 8,580,048,000,



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including all of their annexes and with a view to the written report of the Supervisory Board and the Audit Committee.

The General Meeting has decided that the total amount of the Company's profit after tax for the year 2022, amounting to HUF 8,580,048,000, shall be transferred to the profit and loss reserve and no dividend shall be paid.

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 480.615.537 pieces of yes votes, i.e. 99,99 %; 0 pieces of no votes, i.e. 0 %; 32.498 pieces of abstain votes, i.e. is 0,01 %.

The number of shares representing valid votes: 480.648.035 that is 73,28% compared to the Share Capital.

Resolution No. 3/2023 (IV.27.) of the General Meeting

In light of the auditor's report, by this resolution the General Meeting of Shareholders has approved the Company's consolidated annual financial statements and annual report for 2022, prepared in accordance with IFRS, including all of their annexes, with a balance-sheet total of HUF 1,042,580,144,000, a profit after tax of HUF 22,228,641,000 and a total comprehensive income of HUF 22,544,940,000, and recommends their submission to the General Meeting, subject to the relevant written report of the auditors, the Supervisory Board and the Audit Committee.

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 480.788.285 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: 480.788.285 that is 73,31 % compared to the Share Capital.

Resolution No. 4/2023 (IV.27.) of the General Meeting

The General Meeting has adopted the 2022 Corporate Governance Report presenting the corporate governance practices of the Company.

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 480.788.285 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: 480.788.285 that is 73,31 % compared to the Share Capital.

Resolution No. 5/2023 (IV.27.) of the General Meeting

The General Meeting has approved the Remuneration Disclosure of the Company for the year 2022.

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 478.616.219 pieces of yes votes, i.e. 99,55 %; 2.015.668 pieces of no votes, i.e. 0,42 %; 156.398 pieces of abstain votes, i.e. is 0,03 %.

The number of shares representing valid votes: 480.788.285 that is 73,31 % compared to the Share Capital.

Resolution No. 6/2023 (IV.27.) of the General Meeting

By this resolution, the General Meeting of shareholders has resolved on the appropriateness of the management activities performed by the following members of the Board of Directors in 2022 and on granting a discharge of compliance, given that in 2022 the members of the Board of Directors performed their activities in the best interests of the Company as their primary consideration:

Name	Period
József Vida	1 January, 2022 – 31 December, 2022
Dr Ádám Balog	1 January, 2022 – 2 May, 2022
Attila Zsolt Dzubák	11 March, 2022 – 2 May, 2022
Szabolcs Makai	11 March, 2022 – 31 December, 2022
Dr Koppány Tibor Lélfa	3 May, 2022 – 31 December, 2022
László Görbedi	3 May, 2022 – 31 December, 2022
Zoltán Péter Németh	3 May, 2022 – 31 December, 2022
Ádám Détári Szabó	3 May, 2022 – 31 December, 2022
Balázs Torda	3 May, 2022 – 31 December, 2022

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 480.788.285 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: 480.788.285 that is 73,31 % compared to the Share Capital.

Resolution No. 7/2023 (IV.27.) of the General Meeting

By this resolution the General Meeting of Shareholders has appointed Quercus Audit Könyvvizsgáló és Gazdasági Tanácsadó Kft. (registered office: H-8200 Veszprém, Radnóti tér 2, C ép.; company registration number: 19-09-512226; court of registration: Companies Court of the High Court of Veszprém; ID No in the Register of Statutory Auditors: 002651; "Quercus Audit Kft.") as the Company's permanent auditor for the fixed term starting from the date of this resolution up to the date of approval by the General Meeting of the annual financial statements (annual accounts) for the financial year ended the 31st day of the month December in the year 2024, but in any case no later than the 30th day of the month April in the year 2025, with an annual remuneration of maximum HUF 27,000,000 + VAT per annum, i.e. twenty-seven million Hungarian forints per annum plus VAT.

The General Meeting of Shareholders also acknowledges that Quercus Audit Kft. will appoint András József Tölgyes (mother's maiden name: Dr Katalin Zsilgó; address: H-8200 Veszprém, Szajkó utca 14/B; ID No in the Register of Statutory Auditors: 005572) as the statutory auditor of Quercus Audit Kft. to act as the personally responsible auditor.

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 480.788.285 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: 480.788.285 that is 73,31 % compared to the Share Capital.

Resolution No. 8/2023 (IV.27.) of the General Meeting

By this resolution the General Meeting of Shareholders has authorised the Board of Directors to acquire as treasury shares, for a period of twelve (12) months, a maximum number of ordinary shares issued by the Company, with a nominal value of HUF 25, i.e. twenty-five Hungarian forints each, corresponding to ten percent (10%) of the Company's share capital. Treasury shares may be acquired for consideration or free of consideration, on a stock exchange, by means of a public offer or over-the-counter, including by exercising a right secured by a financial instrument entitling the holder to acquire treasury shares (e.g. a right to purchase, exchange, etc.). In the case of an onerous acquisition, the value of the consideration may not be less than the closing

price quoted by the Budapest Stock Exchange (Budapesti Értéktőzsde Zrt.) on the day immediately preceding the date of contract conclusion, less thirty (30) per cent, and may not exceed the closing price quoted by the Budapesti Értéktőzsde Zrt. on the day immediately preceding the date of contract conclusion, increased by thirty (30) per cent. This authorisation includes decision in all related issues and resolutions otherwise falling within the competence of the General Meeting.

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 480.752.854 pieces of yes votes, i.e. 99,99 %; 35.431 pieces of no votes, i.e. 0,01 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 480.788.285 that is 73,31 % compared to the Share Capital.

27th April 2023, Budapest

OPUS GLOBAL
Public Limited Company