



INVITATION LETTER

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 03rd September 2024 at 9:00 AM.**

Date of the General Meeting: 03rd September 2024, 9:00 AM.
Place of the General Meeting: 59 Andrásy Avenue, Budapest, HU-1062
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 election of the Member of the Board of Directors and on the determination of the hereof remuneration.
2.	Advisory vote on the amendment of the Remuneration Policy of the Company.
3.	Decision on the determination of premium remuneration conditions of the Chairman and the Members of the Board of Directors.
4.	Decision on the amendment of the other scope of activities of the Company.
5.	Decision on the amendment of Articles of Association of the Company.
6.	Decision on the amendment of the authorisation of the Board of Directors to acquire the own shares of the company.



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 08:00 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.

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 27th August 2024.

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 698,379,268 Series “A” ordinary shares, each of which carries one vote, and thus all the shares of the Company provide 698.379.268 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 03rd September 2024 at 10:00 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 12th August 2024 electronically on the website of the Company (www.opusglobal.hu), on the website of the Budapest Stock





Official Corporate Action Event Reference (COAF): HU20240803018358

Exchange (www.bet.hu) and on the official online information system operated by the National Bank of Hungary (www.kozzetetelek.mnb.hu) and can be viewed at the place of the General Meeting from the date of registration.

Dated as of 03rd August 2024 in Budapest

OPUS GLOBAL
Public Limited Company
Board of Directors



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