



## REPORT OF THE SUPERVISORY BOARD

### EXTRAORDINARY GENERAL MEETING of OPUS GLOBAL Public Limited Company held on the 3<sup>rd</sup> of September 2024 at 09:00 am

The Supervisory Board 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 Supervisory Board has examined the submissions and the proposals for resolution prepared for the Extraordinary General Meeting to be held on the 3<sup>rd</sup> of September 2024, in view of which the Supervisory Board has decided to fully agree with the submissions and the proposals for resolution prepared by the Board of Directors, support them and recommend them to the General Meeting for adoption.

12<sup>th</sup> of August 2024, Budapest

**OPUS GLOBAL**  
**Public Limited Company**  
Supervisory Board



OPUS GLOBAL Plc  
59 Andrásy str.  
Budapest 1062, Hungary  
CRN: 01-10-042533

phone: +36 1 433 0700  
e-mail: [info@opusglobal.hu](mailto:info@opusglobal.hu)  
[www.opusglobal.hu](http://www.opusglobal.hu)