



OPUS GLOBAL Public Limited Company (registered seat: 59 Andrassy Avenue, Budapest HU-1062; company registration number: 01-10-042533; court of registration: Company Registry Court of Budapest-Capital Regional Court; „**Company**”) hereby respectfully informs the Investors, that the ordinary General Meeting, held on the 30th April 2019, has adopted the following resolutions after the declaration of the quorum:

Resolution of the General Meeting No. 1/2019 (IV.30.)

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

The General Meeting has elected Zsuzsanna Angyal Ódor to be its Chairman, dr. Gábor Miklós Dakó to be its keeper of the minutes, Zoltán Simon as the authorized representative of KONZUM PE Magántőkealap shareholder and Borbála Katalin Molnár as the authorized representative of Mészáros Lőrinc shareholder to witness the minutes, as well as Judit Torma and Csia Márton 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 with 412.552.786 pieces of yes votes, that is 100 % compared to the Share Capital; 0 pieces of no votes, that is 0,00 % compared to the Share Capital; 0 pieces of abstain votes, that is 0,00% compared to the Share Capital.

(The number of shares representing valid votes: 412.552.786, that is 79,57 % compared to the Share Capital)

Resolution of the General Meeting No. 2/2019. (IV.30.):

The General Meeting – with the present resolution – has accepted the consolidated annual report prepared in accordance with IFRS for the year 2018 with balance sheet total of 576,723,315 th HUF, taxed profit 24,771,674 th HUF and with the included principal data as it follows:

Fixed assets:	395,077,251 th HUF
Current assets:	181,646,064 th HUF
Assets altogether:	576,723,315 th HUF
Own equity:	280,354,151 th HUF
Obligations:	296,369,164 th HUF
Resources altogether:	576,723,315 th HUF

The General Meeting furthermore – with the present resolution – has acknowledged the management report presenting the business performance, development and position of the Company and prepared by the Board of Directors in relation to the consolidated annual report for the year 2018 of the Company, the report of the Supervisory Board and the Audit Committee concerning the year 2018 and prepared in relation to the consolidated annual report for the year

2018 of the Company, and the report of the Auditor prepared in relation to the consolidated annual report for the year 2018 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 with 412.503.684 pieces of yes votes, that is 99,99 % compared to the Share Capital; 49.102 pieces of no votes, that is 0,01 % compared to the Share Capital; 0 pieces of abstain votes, that is 0,00 % compared to the Share Capital.

(The number of shares representing valid votes: 412.552.786, that is 79,57 % compared to the Share Capital)

Resolution of the General Meeting No. 3/2019. (IV.30.):

The General Meeting – with the present resolution – has accepted the report of the Board of Directors on responsible corporate governance presenting the corporate governance policy 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 with 412.411.653 pieces of yes votes, that is 99,97 % compared to the Share Capital; 139.494 pieces of no votes, that is 0,03 % compared to the Share Capital; 1.639 pieces of abstain votes, that is 0,00% compared to the Share Capital.

(The number of shares representing valid votes: 412.552.786, that is 79,57 % compared to the Share Capital)

Resolution of the General Meeting No. 4/2019. (IV.30.):

The General Meeting – with the present resolution – has concluded that the management activity was performed in the best interests of the Company in 2018 by the Members of the Board of Directors, therefore the General Meeting has issued discharge certifying the adequacy of the management activity in 2018 for the Members of the Board of Directors.

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 with 412.385.784 pieces of yes votes, that is 99,96 % compared to the Share Capital; 155.402 pieces of no votes, that is 0,04 % compared to the Share Capital; 11.600 pieces of abstain votes, that is 0,00% compared to the Share Capital.

(The number of shares representing valid votes: 412.552.786, that is 79,57 % compared to the Share Capital)

Resolution of the General Meeting No. 5/2019. (IV.30.):

The General Meeting – with the present resolution – has elected BDO Magyarország Könyvvizsgáló Korlátolt Felelősségű Társaság (registered seat: Building C, 2/A Kőér Street, Budapest HU-1103; company registration number: 01-09-867785; registration number issued by the chamber of auditors: 002387; „BDO Magyarország Könyvvizsgáló Kft.”) as the new Standing Auditor of the Company from date of 31st May 2019 until the day of the General Meeting on which the General Meeting accepts the annual report for the business year 2019, but not later than 31th May 2020.

The General Meeting – with the present resolution – has acknowledged that Péter Krisztián Kékesi (mother’s maiden name: Piroska Gelics; address: 90 Neptun Street, Budapest HU-1158; membership number issued by the chamber of auditors: 007128) has been appointed as the person bearing responsibility for the audit by BDO Magyarország Könyvvizsgáló Kft.

Furthermore, the General Meeting – with the present resolution - has determined the remuneration of the new standing auditor in the amount of HUF 19,950,000. - +VAT, namely Nineteen Million Nine Hundred Fifty Thousand Hungarian Forints and value-added tax.

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 with 412.446.486 pieces of yes votes, that is 99,97 % compared to the Share Capital; 0 pieces of no votes, that is 0,00 % compared to the Share Capital; 106.300 pieces of abstain votes, that is 0,03% compared to the Share Capital.

(The number of shares representing valid votes: 412.552.786, that is 79,57 % compared to the Share Capital)

30th April 2019, Budapest

OPUS GLOBAL
Public Limited Company
Board of Directors