



OPUS GLOBAL Public Limited Company (registered seat: 59 Andrassy Street, HU-1062 Budapest; hereinafter: ‘**Company**’) respectfully informs the Investors - in accordance with Section 54 Paragraph 9 of Act CXX of 2001 on the Capital Markets - about the Share Capital and the number of voting rights attached to the Shares of the Company.

The Share Capital and the Shares of the Company on the 31st of January, 2020:

Share series	Nominal value (HUF/share)	Number of shares issued	Total nominal value (HUF)
Series “A” (ordinary shares)	25	701,646,050	17,541,151,250
Share capital		701,646,050	17,541,151,250

Number of voting rights attached to the shares on the 31st of January, 2020:

Series	Number of shares issued	Number of treasury shares	Number of shares with voting right	Voting right per share	Total number of voting rights
Series “A” (ordinary shares)	701,646,050	17,904,454	683,741,596	1	701,646,050

OPUS GLOBAL Plc.
Board of Directors



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