



**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 31<sup>st</sup> of July, 2020:

| Share series                 | Nominal value<br>(HUF/share) | Number of shares<br>issued | Total nominal value<br>(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 31<sup>st</sup> of July, 2020:

| Series                             | Number of<br>shares issued | Number of<br>treasury shares | Number of<br>shares with<br>voting right | Voting right<br>per share | Total number of<br>voting rights |
|------------------------------------|----------------------------|------------------------------|--|---------------------------|----------------------------------|
| Series “A”<br>(ordinary<br>shares) | 701,646,050                | 19,708,246                   | 681,937,804                              | 1                         | 701,646,050                      |

**OPUS GLOBAL Plc.**  
Board of Directors



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