



INVITATION

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 11th March 2022 at 10:00 AM.**

Date of the General Meeting: 11th March 2022, 10:00 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 to accept the resignation of a member of the Board of Directors of the Company and to grant him/her a discharge;
2.	Decision on the election of the member or members of the Board of Directors of the Company;
3.	Decision amending the Articles of Association of the Company;
4.	Miscellaneous.

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 09:00 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.



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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 4th March 2022.

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 701,646,050 Series “A” ordinary shares, each of which carries one vote, and thus all the shares of the Company provide 701,646,050 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 21st March 2022 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 17th February 2022 electronically on the website of the Company (www.opusglobal.hu), on the website of the Budapest Stock 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.

Subject to the fact that the General Meeting will be held indoors, in accordance with Section 6/C (3) of the Government Decree no. 484/2020 (XI. 10.) on the second phase of protective measures applicable during the period of state of danger, - in addition to those employed there -, only a person protected against the coronavirus may participate. Protection must be verified during the on-site registration, for the verify, it is primarily necessary to present the protection certificate card or the application for coronavirus vaccination as well as the identity card /



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passport in order to verify the identity. It is equivalent to the presentation of a protection certificate card according to the Government Decree, if a non-Hungarian citizen or a Hungarian citizen without a Hungarian address proves, by presenting an EU digital COVID card, that:

a) against the coronavirus

aa) authorized by the European Medicines Agency,

ab) on the list of COVID-19 vaccines authorized by the World Health Organization for emergency use, or

ac) has been vaccinated at least once with a vaccine authorized in Hungary and used to vaccinate the population, and one year has not elapsed since the first vaccination, or

b) protected against coronavirus disease due to transmission, such a person who certifies with a digital Covid certificate that 15 days have elapsed since the last positive SARS-CoV-2 PCR test or rapid antigen test and 180 days have not elapsed.

A foreign " protection certificate" is acceptable if it is

a) issued by a state whose protection certificate is recognized by Hungary and the fact of which has been established by a decree of the Minister for foreign policy in agreement with the Minister for border security, and

b) verify the protection against coronavirus by presenting a protection certificate against coronavirus issued by the State referred to in point (a)

Dated as of 21st January 2022 in Budapest

OPUS GLOBAL

Public Limited Company

Board of Directors



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