



RESOLUTIONS OF THE GENERAL MEETING

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 General Meeting has adopted the following resolutions at the ordinary general meeting held on the 30th April 2026.

Resolution No. 1/2026 (IV.30.) of the General Meeting

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

The General Meeting has elected Koppány Tibor Lélfa dr. to be its Chairman, Krisztián Németh dr. to be its keeper of the minutes, Pál József Vida as the authorized representative of the KONZUM PRO Magántőkealap shareholder to witness the minutes, as well as Bálint Deák and Szabolcs Medgyesi to be the vote counters.

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 by the present with 401,112,712 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 401,112,712 that is 76,74 % compared to the Share Capital.

Resolution No. 2/2026 (IV.30.) of the General Meeting

In light of the auditor’s report, the General Meeting of Shareholders has approved the Company’s separate (non-consolidated) annual financial statements and annual report for 2025, prepared in accordance with IFRS, with a balance-sheet total of HUF 313,811,200,000, a profit after tax of HUF 16,582,245,000 and a total comprehensive income of HUF 16,582,245,000, including all of their annexes and with a view to the written report of the Supervisory Board and the Audit Committee.



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The General Meeting shall hereby decide that a dividend of HUF 10,550,000,000 shall be paid out of the Company's profit after tax of HUF 16,582,245,000 for the year 2025 and the remaining amount shall be transferred to the profit reserve. The starting date of dividend payment is 17 June 2026.

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 by the present with 416,743,364 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 416,743,364 that is 79,45 % compared to the Share Capital.

Resolution No. 3/2026 (IV.30.) of the General Meeting

In light of the auditor's report, by this resolution the General Meeting of Shareholders has approved the Company's consolidated annual financial statements and annual report for 2025, prepared in accordance with IFRS, including all of their annexes, with a balance-sheet total of HUF 1,018,086,746,000, a profit after tax of HUF 51,545,724,000 and a total comprehensive income of HUF 49,131,309,000, and also the sustainability report and recommends their submission to the General Meeting, subject to the relevant written report of the auditors, the Supervisory Board and the Audit Committee.

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 by the present with 416,890,265 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 416,890,265 that is 79,48 % compared to the Share Capital.

Resolution No. 4/2026 (IV.30.) of the General Meeting

The General Meeting has adopted the 2025 Corporate Governance Report presenting the corporate governance practices 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 by the present with 416,890,265 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 416,890,265 that is 79,48 % compared to the Share Capital.

Resolution No. 5/2026 (IV.30.) of the General Meeting

The General Meeting shall hereby approve the Company's Remuneration Report for the year 2025.

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 by the present with 401,259,613 pieces of yes votes, i.e. 96,25 %; 15,630,652 pieces of no votes, i.e. 3,75 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 416,890,265 that is 79,48 % compared to the Share Capital.

Resolution No. 6/2026 (IV.30.) of the General Meeting

The General Meeting, by means of the present resolution, shall resolve on the adequacy of the management activities performed by the following members of the Board of Directors in the 2025 financial year and on the granting of the discharge establishing such adequacy, with regard to the fact that the members of the Board of Directors performed their activities exercised in the 2025 financial year keeping the primacy of the interests of the Company in view:

| | First day of membership | Last day of membership |
|-------------------------|-------------------------|------------------------|
| József Vida | 03.05.2022 | 03.05.2027 |
| Dr. Koppány Tibor Lélfa | 03.05.2022 | 03.05.2027 |
| Dr. Szabolcs Makai | 03.05.2022 | 03.05.2027 |
| Dr. Ádám Détári-Szabó | 03.05.2022 | 03.05.2027 |
| Balázs Torda | 03.05.2022 | 03.05.2027 |
| Zoltán Susán | 04.09.2024 | 03.05.2027 |

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 by the present with 416,890,243 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 22 pieces of abstain votes, i.e. is 0,00 %.

The number of shares representing valid votes: 416,890,265 that is 79,48 % compared to the Share Capital.

Resolution No. 7/2026 (IV.30.) of the General Meeting

By means of the present resolution, the General Meeting elects Quercus Audit Könyvvizsgáló és Gazdasági Tanácsadó Kft. (registered office: 8200 Veszprém, Radnóti tér 2. Bldg. C; company registration number: 19-09-512226; court of registration: Company Research Court of the Veszprém Regional Court; chamber of auditors registration number: 002651; “Quercus Audit Kft.”) as the permanent auditor of the Company for the 2026 and 2027 financial years for a fixed term commencing from the date of the adoption of the present resolution until the day of the General Meeting closing the financial year ending on 31 December 2027, but no later than 30 April 2028. The registered auditor responsible in person designated by Quercus Audit Kft. is András József Tölgyes (chamber of auditors registration number: 005572). The General Meeting accepts the annual fee of the permanent auditor for the performance of the auditing tasks relating to the 2026-2027 financial years in a maximum amount of HUF 57,500,000 + VAT, that is fifty-seven million five hundred thousand Hungarian Forints plus value added tax for the year 2026, and in a maximum amount of HUF 64,000,000 + VAT, that is sixty-four million Hungarian Forints plus value added tax for the year 2027, which amount includes the audit of the separate annual and consolidated annual financial statements of the Company prepared in accordance with IFRS accounting standards. The engagement also extends to the provision of assurance regarding the sustainability reports of the Company with regard to the 2026-2027 financial years.

By means of the present resolution, the General Meeting elects Quercus Audit Könyvvizsgáló és Gazdasági Tanácsadó Kft. (chamber registration number: 002651) for the provision of assurance regarding the Sustainability report of the Company with regard to the 2026-2027 financial year, for a fixed term until the date of the General Meeting approving the annual financial statements for the 2027 financial year, but no later than 30 April 2028. The auditor responsible in person designated by the auditor is: András József Tölgyes (chamber of auditors registration number: 005572).

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 by the present with 416,884,240 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 6,025 pieces of abstain votes, i.e. is 0,00 %.

The number of shares representing valid votes: 416,890,265 that is 79,48 % compared to the Share Capital.

Resolution No. 8/2026 (IV.30.) of the General Meeting

The General Meeting shall hereby authorize the Board of Directors to acquire as treasury shares, for a period of eighteen (18) months, a maximum number of ordinary shares issued by the Company, with a nominal value of HUF 25, -, i.e. twenty-five Hungarian forints (HUF 25.00) each, corresponding to twenty-five percent (25%) of the Company's share capital at any time (the treasury shares may not exceed twenty-five percent of the Company's issued shares in the course of the transactions). The acquisition of treasury shares may be effected for consideration or free of consideration, in stock exchange trading, by means of a public offer or over-the-

counter trading, including through the exercise of a right secured by a financial instrument entitling to the acquisition of treasury shares (e.g. a purchase right, an exchange right, etc.). In the case of acquisition in return for payment, the maximum amount of the consideration may be the amount of the closing price of the share on the day preceding the day of the conclusion of the agreement as recorded by the Budapest Stock Exchange Nyrt., plus twenty (20) percent. The authorisation shall also include the power to take decisions on all related matters and resolutions otherwise within the competence of the General Meeting.

The General shall hereby repeals the previously adopted authorisation to the Board of Directors in the Resolution of the General Meeting No. 8/2025 (IV.30.)

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 by the present with 401,362,940 pieces of yes votes, i.e. 96,28 %; 15,227,325 pieces of no votes, i.e. 3,72 %; 0 pieces of abstain votes, i.e. is 0 %.

The number of shares representing valid votes: 416,890,265 that is 79,48 % compared to the Share Capital.

30th April 2026, Budapest

OPUS GLOBAL
Public Limited Company