Official Corporate Action Event Reference (COAF): HU20261111023473

INVITATION LETTER

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrássy 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 15th December 2026 at 9:00 AM.**

Date of the General Meeting:	15th December 2026, 9:00 AM.
Place of the General Meeting:	59 Andrássy 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 on the election of supervisory board member and its remuneration**
2.	**Decision on the election of audit committee member and its remuneration**

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 08:00 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.

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 8th December 2026.

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 698,379,268 Series "A" ordinary shares, each of which carries one vote, and thus all the shares of the Company provide 698.379.268 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 15th December 2026 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 24th November 2026 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.

Dated as of 13th November 2026 in Budapest

OPUS GLOBAL
Public Limited Company
Board of Directors