



EXTRAORDINARY ANNOUNCEMENT

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, HU-1062 Budapest; company registration number: 01-10-042533; hereinafter: “**Company**”) respectfully informs the Investors, that based on the application submitted by the Company, the Court of Registration of Budapest-Capital Regional Court, by its Decision No. Cg.01-10-042533/340 dated 6th September 2018, has ordered the Share Capital Increase performed through the issue of new shares – decided by the Board of Directors of the Company with its Resolution No. 30-31-32/2018. (VII.31.) - to be registered in the authentic public company register.

After this Share Capital Increase, the Company continues its operation with the Share Capital amounting to HUF 9 639 776 150,-, namely Nine Billion, Six Hundred Thirty-Nine Million, Seven Hundred Seventy-Six Thousand And One Hundred Fifty Hungarian Forints.

The Company hereby publishes its Articles of Association in-effect in accordance with the concerning regulation.

OPUS GLOBAL Plc.
Board of Directors



Andrásy str. 59., Budapest,
1062 Hungary
CRN: 01-10-042533

phone: + 36 1 433 0700
e-mail: info@opusglobal.hu
www.opusglobal.hu