



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 30th of November, 2018:

Share series	Nominal value (HUF/share)	Number of shares issued	Total nominal value (HUF)
Series “A” (ordinary shares)	25	429,263,834	10,731,595,850
Share capital		429,263,834	10,731,595,850

Number of voting rights attached to the shares on the 30th of November, 2018: *

Series	Number of shares issued	Number of treasury shares	Number of shares with voting right	Voting right per share	Total number of voting rights
Series “A” (ordinary shares)	429,263,834	17,904,333	411,359,501	1	429,263,834

**On the 31st of July 2018, the Board of Directors of the Company has decided on the increase of the Share Capital of the Company up to HUF 9,639,776,150 and on the 14th of September 2018, the Board of Directors of the Company has decided on the increase of the Share Capital of the Company up to HUF 10,731,595,850.*

This amendment has been registered in the company register by the Court of Registration of the Budapest-Capital Regional Court based on its Decision No. 01-10-042533/340 and No. 01-10-042533/347.

The introduction of the new shares to the Budapest Stock Exchange will take place as specified by the relevant legal environment and regulations.

OPUS GLOBAL Plc.
Board of Directors



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