



## EXTRAORDINARY ANNOUNCEMENT

**OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrassy Avenue, Budapest, HU-1062; company registration number: 01-10-042533; '**Company**') hereby respectfully informs the Investors, that based on the application submitted by the Company, the Company Registry Court of Budapest-Capital Regional Court, by its Decision No. Cg.01-10-042533/350, has ordered the Share Capital Increase – performed through the issue of new shares and decided by the Board of Directors of the Company with its Resolution No. 60/2018. (XI.15.) – to be registered into the authentic company register.

As a result of the said Share Capital Increase, the Company continues its operation with the Share Capital amounting to HUF 13,409,611,900. -, namely Thirteen Billion, Four Hundred Nine Million, Six Hundred Eleven Thousand, Nine Hundred Hungarian Forints. Following the Share Capital Increase, the quantity of Shares issued by the Company are 536,384,476.

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

**OPUS GLOBAL PLC**  
Board of Directors



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