



**Resolution No. 24/2019 of the Chief Executive Officer of  
the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as 'Exchange') decided on extending the deadline for submitting the request for modifying the Product List regarding the changes in the data of the ordinary shares (ISIN: HU0000110226) of the issuer **OPUS GLOBAL Nyilvánosan Működő Részvénytársaság** (registered seat: HU-1062 Budapest, Andrásy út 59., hereinafter referred to as: 'Issuer') by 90 days taking into account the exceptional considerations set forth in the request of the Issuer for extension.

**Explanatory note**

On 14 September 2018, the Issuer decided on increasing its capital by issuing new shares. The Company Court of the Capital Court registered the capital increase on 8 October 2018 in the company register.

The Issuer has requested for the extension of the 90 days deadline set forth in Subsection a) of Section 16.1.2 of the General Terms of Service of the Budapest Stock Exchange – Second Book – Regulations for Listing, Continued Trading and Disclosure (hereinafter referred to as the Regulations) reasoned by processes of the merger of KONZUM Investment and Asset Management Public Limited Company (registered seat: 1062 Budapest, Andrásy út 59) and the Issuer.

Pursuant to Section 15.5.6.5 of the Regulations, the CEO has the discretion to pass a decision on listing by deviating from the provisions hereof in unique cases deserving special consideration.

In consideration of the above, the CEO of the Exchange decided in accordance with the dispositional part of this resolution.

**Budapest, January 24, 2019**

Richárd Végh  
Chairman and CEO

**Important notice:**

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.