



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 31st of January, 2019:

Share series	Nominal value (HUF/share)	Number of shares issued	Total nominal value (HUF)
Series “A” (ordinary shares)	25	536,384,476	13,409,611,900
Share capital		536,384,476	13,409,611,900

Number of voting rights attached to the shares on the 31st of January, 2019: *

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)	536,384,476	17,904,313	518,480,163	1	536,384,476

**On the 15th of November 2018, the Board of Directors of the Company has decided on the increase of the Share Capital of the Company up to HUF 13,409,611,900.*

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. 01-10-042533/350.

The new shares introduction to the Budapest Stock Exchange has not been performed yet.

OPUS GLOBAL Plc.
Board of Directors



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