



INVITATION LETTER

OPUS GLOBAL Nyilvánosan Működő Részvénytársaság (seat of business: 1062 Budapest, Andrásy út 59.; company registration number: 01-10-042533; court of registration: Fővárosi Törvényszék Cégbírósága (in English: Company Registry Court of Budapest-Capital Regional Court)); (hereinafter referred to as **Company**) shall hereby inform its Esteemed Shareholders that the **Annual Ordinary General Meeting** is going to be held upon **20 April 2020 starting at 10:00 o'clock**.

The date of the General Meeting: 30 April 2020 at 10:00 o'clock
Place of the General Meeting: 1062 Budapest, Andrásy út 59.
The mode of the participation at the General Meeting: personal presence or upon proxy

Agenda items of the General Meeting:

Agenda item number	Agenda item subject
1.	Decision on the approval of the annual financial report of the Company for 2019 compiled in line with IFRS on the basis of the submissions of the Board of Directors, and on the opinion of the Audit Committee and Supervisory Board, and on the statement of the Auditor.
2.	Decision on the approval of the annual consolidated financial report of the Company for 2019 compiled in line with IFRS on the basis of the submissions of the Board of Directors, and on the opinion of the Audit Committee and Supervisory Board, and on the statement of the Auditor.
3.	Decision on the approval of the Annual Report of the Company for 2019.
4.	Decision on the approval of the Corporate Governance Report (hereinafter referred to as CGR) of the Company for 2019.
5.	Decision on the evaluation of the work performed by the Board of Directors and on issuing the discharges for its members.
6.	Decision on the election of the statutory auditor of the Company and on the determination of the hereof remuneration.
7.	Opinion voting on the Remuneration Policy of the Company.



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8. Miscellaneous.

The General Meeting shall hereby be held upon the personal presence of the shareholders (or their representative), the authorization for the representative shall be included into an authentic instrument or private document with full probative force. The registration shall be at the place of the general meeting starting from 09:00 o'clock. Upon registration regarding the identity of the shareholders or their legal representatives or proxy shall be proved with showing their identification card, and their representative rights shall be justified by the presentation of the effective data of the shareholder's company or organization, or by the certificate of incorporation stating the representatives, or by any other document and signature registration card/signature sample or by any other corresponding document, or upon handing over their authorization.

With regards the participation of the shareholder and shareholder's representative, and pursuant to the Section 3:256 of the Act on Civil Code, the hereof may practice voting rights in line with the Articles of Association upon being registered in the share register on the second working day prior to the starting day of the General Meeting. In the interest of the determination of the content of the share register, the Company shall ask an identification procedure. The day of the hereof identification procedure is to be due on 23 April 2020.

Shareholders owning at least 1% of the votes are entitled to request the Board of Directors in writing to add an item to the agenda of the General Meeting, and such Shareholders shall have the right to initiate a draft resolution in relation with the existing item on the agenda or a new item to be included in the agenda. The shareholders shall exercise such rights within eight (8) days prior to the announcement on the invitation letter to the general meeting. With regards the repeated general meeting on the basis of a miss quorum, the date of the hereof is to be on 11 May 2020 at 10:00 o'clock on the same site and upon unchanged agenda items. The scope of the general meeting authorization is effective for the the suspended general meeting and the same shall be respectively applied to the repeated general meeting. The reconvened General Meeting shall have a quorum for the issues of the original agenda irrespective of the voting rights represented by those present.

With regards the date of the convocation the aggregated data on the number of the existing shares and the ratio of the voting rights, including the separate summary in relation with each share class, moreover, the documents of the submissions being available for the General Meeting in writing, the reports on the supervisory board related to the hereof, and the draft resolutions, and the forms being used for the voting shall be all made available from the date as



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