

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrassy Street, HU-1062 Budapest; company registration number: 01-10-042533; hereinafter: "**Company**") respectfully informs the Investors, that based on the application submitted by the Company, the Court of Registration of Budapest-Capital Regional Court, by its Decision No. Cg.01-10-042533/347 dated 8th October 2018, has ordered the Share Capital Increase performed through the issue of new shares – decided by the Board of Directors of the Company with its Resolution No. 37-38-39/2018. (IX.14.) - to be registered in the authentic public company register.

After this Share Capital Increase, the Company continues its operation with the Share Capital amounting to HUF 10 731 595 850,-, namely Ten Billion, Seven Hundred Thirty-One Million, Five Hundred Ninety-Five Thousand And Eight Hundred Fifty Hungarian Forints.

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

OPUS GLOBAL Plc.
Board of Directors

