



**NUMBER OF VOTING  
FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THE 3RD OF DECEMBER 2018  
OF OPUS GLOBAL PUBLIC LIMITED COMPANY**

**OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrassy Road HU-1062 Budapest; company number: 01-10-042533, hereinafter referred to as: ‘**Company**’) in accordance with Section 3:272 Paragraph (3) of Act V of 2013 on the Civil Code of Hungary hereby shall publish the number of shares and the number of voting rights attached to the shares of the Company on the 31<sup>st</sup> of October 2018, the day of the convening of the extraordinary general meeting of the Company to be held on the 3<sup>rd</sup> of December 2018.

The number and rate of the shares and the voting rights attached to the shares on the 31<sup>st</sup> of October 2018

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)	325,297,838	17,904,333	307,393,505	1	100%
Total	325,297,838	17,904,333	307,393,505	1	100%

The Share Capital of the Company amounts to HUF 10.731.595.850,- namely Ten Billion, Seven Hundred Thirty-One Million, Five Hundred Ninety-Five Thousand, Eight Hundred Fifty Hungarian forints. The Share Capital of the Company consists of 429,263,834 ‘A’ series dematerialized ordinary Share with the face value of HUF 25,. Currently 325,297,838 ordinary share is introduced to the BSE (Budapest Stock Exchange) in “Prime Market”. The code of security (ISIN) of the shares: HU0000110226.

The shares provide equal rights and obligations to the shareholders. All of the ordinary shares authorize the shareholders to exercise their right to vote; voting rights per share are equal. Each ordinary share provides for 1 vote, namely after every face value of HUF 25, of the share 1 vote can be expressed.

According to the 3:225 Paragraph (1)-(2) of Act V of 2013 on the Civil Code of Hungary the Company cannot exercise its shareholder rights with its own shares, thus they do not count for the purposes of quorum of the general meeting. OPUS GLOBAL Public Limited Company has 17,904,333 own shares which do not entitle the Company.

**OPUS GLOBAL Public Limited Company**



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