



OPUS GLOBAL Public Limited Company (registered seat: 10 Révay Street, HU-1065 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 the Budapest-Capital Regional Court, by its Decision No. Cg.01-10-042533/332 dated 4th June 2018, has ordered the personal changes made in the Members of the Board of Directors, the Supervisory Board as well as the Audit Committee– decided by the Board of Directors of the Company with its Resolution No. 8-13/2018. (IV.27.) - to be registered in the authentic public company register.

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

OPUS GLOBAL Plc.

Board of Directors



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