



EXTRAORDINARY ANNOUNCEMENT

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 Budapest-Capital Regional Court, by its Decision No. Cg.01-10-042533/324 dated 2nd November 2017, 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. 21/2017. (10.28.) - 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 8 080 753 050,-, namely Eight Billion, Eighty Million, Seven Hundred Fifty-Three Thousand And 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



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