



**OPUS GLOBAL Public Limited Company** (registered seat: 10 Révay Street, HU-1065 Budapest; hereinafter: ‘**Company**’) respectfully informs the Investors - in accordance with Section 54 Paragraph 9 of Act CXX of 2001 on the Capital Markets - about the Share Capital and the number of voting rights attached to the Shares of the Company.

The Share Capital and the Shares of the Company on the 30th of November, 2017:\*

Share series	Nominal value (HUF/share)	Number of shares issued	Total nominal value (HUF)
Series “A” (ordinary shares)	25	315.910.361	7.897.759.025.-
Share capital		315.910.361	7.897.759.025.-

Number of voting rights attached to the shares on the 30th of November, 2017:\*

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)	315.910.361	17.904.333	298.006.028	1	315.910.361

*\*On the 24<sup>th</sup> of October 2017, the Board of Directors of the Company has decided on the increase of the Share Capital of the Company up to HUF 8,080,753,050. This amendment has been registered in the company register by the Court of Registration of the Budapest-Capital Regional Court based on its Decision No. 01-10-042533/324. The issue of the new shares by Keler Zrt. and their introduction to the Budapest Stock Exchange will take place on December 1, 2017.*

OPUS GLOBAL Plc.  
Board of Directors



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