



**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 31st of December, 2017:\*

Share series	Nominal value (HUF/share)	Number of shares issued	Total nominal value (HUF)
Series “A” (ordinary shares)	25	323.230.122	8.080.753.050.-
Share capital		323.230.122	8.080.753.050.-

Number of voting rights attached to the shares on the 31st of December, 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)	323.230.122	17.904.333	305.325.789	1	323.230.122

*\* On December 12, 2017, the Board of Directors of the Company decided to increase the share capital of the Company to HUF 8,132,445,950, a change that has not yet been registered.*

OPUS GLOBAL Plc.  
Board of Directors



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