RESOLUTIONS OF THE GENERAL MEETING

OPUS GLOBAL Public Limited Company (seat of business: 1062 Budapest, Andrássy út 59.; company registration number: 01-10-042533; court of registration: Fővárosi Törvényszék Cégbírósága (in English: Company Registry Court of Budapest-Capital Regional Court); "**Company**") hereby respectfully informs the Esteemed Shareholders, that the General Meeting has adopted the following resolutions at the extraordinary general meeting held on the 25th November 2026.

Resolution No. 1/2026 (XI.25.) of the General Meeting

The General Meeting has decided that the resolutions shall be adopted publicly by showing the voting ballots.

The General Meeting has elected Krisztián Németh dr. to be its Chairman, Attila Medgyesi to be its keeper of the minutes, Pál József Vida as the authorized representative of the KONZUM PRO Magántőkealap shareholder to witness the minutes, as well as Bálint Deák and Szabolcs Medgyesi to be the vote counters.

The General Meeting has adopted the resolution.
In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted by the present with 423,847,517 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.
The number of shares representing valid votes: 423,847,517 that is 77,43 % compared to the Share Capital.

Resolution No. 2/2026 (XI.25.) of the General Meeting

By this resolution, the General Meeting, in an advisory capacity, shall adopt the Company's amended Remuneration Policy, as submitted, in accordance with Act LXVII of 2019 on the Encouragement of Long-Term Shareholder Engagement and the Amendment of Certain Acts for the Purpose of Legal Harmonisation, and fully agrees with all elements of the Remuneration Policy and the contents thereof.

The General Meeting has adopted the resolution.
In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted by the present with 423,187,398 pieces of yes votes, i.e. 96,27 %; 16.406,288 pieces of no votes, i.e. 3,73 %; 0 pieces of abstain votes, i.e. is 0 %.
The number of shares representing valid votes: 439,593,686 that is 80,31 % compared to the Share Capital.

Resolution No. 3/2026 (XI.25.) of the General Meeting

The General Meeting shall hereby amend the text of the Articles of Association of the Company in force today as follows, by deleting the text marked ~~with strikethrough~~ and inserting the ***bold, italic and underlined*** text in the text of the Articles of Association.

Point 3 of the Articles of Association shall be amended as follows:

"

3. Scope of the Company's activities

The activities of the Company, according to the Unified Industrial Classification ofActivities, include.

~~Main activity:~~
~~6420 '08 Asset management (holding)~~

~~Other activities:~~
~~6810 '08 Sale of own property~~
~~6820 '08 Hire or operation of own or leased real estate~~
~~6832 '08 Real estate management~~
~~6920 '08 Accounting, auditing and tax consultancy activities~~
~~7010 '08 Surplus management~~
~~7022 '08 Business and other management consultancy activities~~
~~7490 '08 Other professional, scientific and technical activities~~
~~8110 '08 Plant operation~~
~~8230 '08 Conference and trade show organisation~~
~~8299 '08 Other service activities incidental to business activities~~

Main activity:
6421 '25 Holding company activities

Other activities:

6811 '25 Buying and selling of own real estate
6820 '25 Renting and operating of own or leased real estate
6832 '25 Other real estate agency and management activities
6920 '25 Accounting, auditing and tax consultancy activities
7010 '25 Business management
7020 '25 Business and other management consultancy activities
7499 '25 Other professional, scientific and technical activities n.e.c.
8110 '25 Combined facilities support activities
8230 '25 Organisation of conventions and trade shows
8299 '25 Other business support service activities n.e.c.

Subpoint n) of Article 9.2 of the Articles of Association shall be amended as follows:
"
9.2. The General Meeting shall have exclusive competence in the following matters:

[...]

n) - *assessment of the work performed by the members of the Board of Directors and the Supervisory Board in the previous financial year and adoption of a resolution on whether to grant them a discharge;*

[...]"

Article 9.17 of the Articles of Association shall be amended as follows:
*"*9.17. ~~deleted~~ *The General Meeting shall not be open to the public. No audio or video recordings of the General Meeting or of the proceedings thereof may be made without the permission of the Chairman of the General Meeting (the person presiding over the General Meeting)."*

The part of Article 10.12 of the Articles of Association quoted below shall be amended as follows:

10.12. The Chief Executive Officer

The Company primarily employs a Chief Executive Officer to manage the day-to-day operations of its organisation, implement the business, strategic and development concepts and decisions adopted by the Board of Directors, and ensure consistency in the operation of the holding structure. The Chief Executive Officer performs his/her duties as an employee, and the employer's rights over the Chief Executive Officer (with the exceptions set out in Article 10.4(r) of the Articles of Association) are exercised by the Chairman of the Board of Directors, *including the decision on the awarding of a bonus to the Chief Executive Officer."*

Subpoints f), g) and h) of Article 11.3 of the Articles of Association are amended, and a new Subpoint i) is added, as follows:

11.3. Audit Committee:

The General Meeting shall elect an Audit Committee consisting of at least 3 (three) and at most 5 (five) members from among the independent members of the Supervisory Board, which shall have the following powers:

a) expressing an opinion on the financial statements prepared in accordance with the Accounting Act;
b) monitoring the audit of the financial statements prepared in accordance with the Accounting Act;
c) making a proposal regarding the person and remuneration of the auditor;
d) preparing the contract to be concluded with the auditor and signing the contract on behalf of the Company;
e) monitoring compliance with the professional requirements and independence rules applicable to the auditor, performing the tasks related to cooperation with the auditor, monitoring other services provided by the auditor to the Company in addition to the audit of the financial statements prepared in accordance with the Accounting Act, and, where necessary, making proposals to the Board of Directors for taking measures;
f) evaluating the operation of the financial reporting system and making proposals for the implementation of necessary measures; ~~and~~
g) assisting the work of the Board of Directors to ensure the appropriate supervision of the financial reporting system~~.~~*;*
h) monitoring the effectiveness of the internal control and risk management systems*; and*
i) *performing all tasks assigned to the Audit Committee by law.*

The Audit Committee shall establish and adopt its own rules of procedure in accordance with the provisions of these Articles of Association.

Article 18 of the Articles of Association shall be amended as follows:

“

18. Announcements of the Company

~~The Company shall publish its announcements, including announcements to be published in the Company Gazette pursuant to Section 21/A of Act V of 2006, on its own website, the website of the Budapest Stock Exchange and www.kozzetetelek.hu, unless otherwise provided by law or these Articles of Association. Announcements shall be published in the printed press only to the extent expressly required by law; in such cases, the Company's newspaper for announcements shall be the daily newspaper Világgazdaság.~~

18.1. The Company shall publish the disclosures required under these Articles of Association and Article 18.2 on the Company's website (https://opusglobal.hu/).

18.2. Disclosures published on the Company's website shall, where required by law or the regulations of Budapest Stock Exchange Private Company Limited by Shares, also be published on the website operated by the MNB (https://kozzetetelek.mnb.hu/), on the

website of Budapest Stock Exchange Private Company Limited by Shares (https://www.bet.hu) and, where necessary, in the Company Gazette (https://www.cegkozlony.hu).”

The part of Article 19.5 of the Articles of Association quoted below shall be amended as follows:

“Consolidated text incorporating the amendments adopted by the resolutions of the General Meeting dated 30 April 2025
and the resolutions of the General Meeting dated 25 November 2026.”

Article 19.6 of the Articles of Association shall be amended as follows:

“19.6. The deviation of the consolidated text of the Articles of Association incorporating the present amendments from the latest effective version was approved by Resolution No. ~~9/2025 (IV.30.)~~ *[•]/2026 (XI.25.)* of the General Meeting of the Company. The amendments affect the provisions set out in Articles ~~9.8~~ *3, Subpoint 9.2(n), 9.17, 10.12, Subpoints 11.3(f), (g), (h) and (i), 18, 19.5 and 19.6* of the Articles of Association.”

The General Meeting has adopted the resolution.
In accordance with the point e) of subsection 1 of section 3:278 of the Civil Code, the resolution has been adopted by the present with 439,593,686 pieces of yes votes, i.e. 100 %; 0 pieces of no votes, i.e. 0 %; 0 pieces of abstain votes, i.e. is 0 %.
The number of shares representing valid votes: 439,593,686 that is 80,31 % compared to the Share Capital.

25th November 2026, Budapest

OPUS GLOBAL
Public Limited Company