



**EXTRAORDINARY ANNOUNCEMENT
SUPPLEMENT ON THE LIST OF AGENDAS OF THE GENERAL MEETING**

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') hereby informs the Esteemed Shareholders that a shareholder representing 1 % of the votes which can be cast has issued the following supplementary proposal to the list of agendas of the General Meeting going to be held on 30th April 2025 and listed in the Invitation Letter, which was announced on 28th March 2025:

Supplementary proposal to the agenda:

Agenda no. 8.: Decision on the amendment of Articles of Association of the Company.

The Board of Directors submits to the shareholder proposal and supplements its current list of agendas of the General Meeting with the proposed agenda. The explanation and the draft resolution in connection with the proposed agenda will be contained in the detailed proposals of the General Meeting.

Budapest, 2nd April 2025

**OPUS GLOBAL Plc.
Board of Directors**



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