



## EXTRAORDINARY ANNOUNCEMENT Share buy-back program

**OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533) (**'Company'**) hereby informs the Esteemed Investors that the Board of Directors of the OPUS GLOBAL Nyilvánosan Működő Részvénytársaság has decided the launching of a share buy-back program with the following conditions.

In the framework of the share buy-back program, OPUS GLOBAL Plc. will purchase common shares of OPUS GLOBAL Plc. for a maximum consideration of HUF 8,000,000,000, i.e. eight billion Hungarian Forints, with the fact that together with the ordinary shares to be purchased, the total nominal value of own shares cannot exceed 25%, i.e. twenty-five percent, of the current share capital of OPUS GLOBAL Plc. In case of the number of treasury shares reaches twenty-five percent of the current share capital of the Company or the total value of the ordinary shares purchased under the program reaches the sum of HUF 8,000,000,000, the program will be closed regardless of any other conditions.

From the trading day of June 18, 2025 until withdrawal, but at the latest until April 30, 2026, OPUS GLOBAL Nyrt. will purchase common share on the Budapest Stock Exchange at the current market price according to the trading offers or with fixed transactions - subject to the limit specified in the authorization of the General Meeting, provided that the consideration per share is not may exceed the value of equity per share calculated on the basis of the 2024 consolidated financial statements without taking into account own shares, i.e. HUF 710.

OPUS GLOBAL Plc. uses an investment service provider to process share purchases within the program.

The decision of the Board of Directors of OPUS GLOBAL Plc. shall be in effect if the General Meeting of the Company authorises the Board of Directors to acquire the own shares of the company in accordance with the material elements of the pertinent proposal on 30th April 2025.

Budapest, 8th April 2025

**OPUS GLOBAL Plc**



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