



EXTRAORDINARY ANNOUNCEMENT

included in the consolidation of the issuer's interest – is not obliged to provide regular and extraordinary information – disclosure of company information

OPUS GLOBAL Nyilvánosan Működő Részvénytársaság (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrásy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: **Company**) – fulfilling its obligation to provide extraordinary information – hereby informs the Esteemed Investors that its directly owned company, **KALL Ingredients Kereskedelmi Korlátolt Felelősségű Társaság** (registered seat: 5211 Tiszapüspöki, Fehértó part 1., company registration number: 16-09-016853; hereinafter referred to as: **KALL**) – as a company included in the consolidation of the Company, not obliged to publish ordinary and extraordinary announcement – previously decided on the termination of its 100% owned company, **TTKP Energiaszolgáltató Korlátolt Felelősségű Társaság** (registered seat: 5211 Tiszapüspöki, Fehértó part 1., company registration number: 16-09-016991) without legal successor and at the same time ordered its liquidation with 30th April 2024 as the designated starting date of the liquidation process¹.

KALL informed the **Company** that the Company Registry Court of Szolnok Regional Court ordered the deletion of **TTKP Energiaszolgáltató Korlátolt Felelősségű Társaság** from the company registry after the ending of the liquidation process, which resulted the termination of indirect ownership by the Company.

Budapest, 9th April 2025.

OPUS GLOBAL Plc.

¹ https://bet.hu/site/newkib/en/2024.05./OPUS_GLOBAL_Nyrt._-Extraordinary_Information_129062191



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