



EXTRAORDINARY ANNOUNCEMENT

OPUS GLOBAL Nyilvánosan Működő Részvénytársaság (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrassy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: “**Company**”) hereby informs the Esteemed Investors of the following:

Tomorrow as a result a division via partial division from **Mészáros és Mészáros Ipari, Kereskedelmi és Szolgáltató Zártkörűen Működő Részvénytársaság** (registered seat: 65 Fő street, Felcsút 8086, Hungary; company registration number: 07-10-001584; hereinafter referred to as: “**Mészáros és Mészáros Zrt.**”) - as a subsidiary company, which is not obliged to provide regular and extraordinary information, but included in the consolidation of the Company -, **OPUS-M Tanácsadó Korlátolt Felelősségű Társaság** (registered seat: Andrassy út 59, Budapest, 1062; company registration number: 07-09-037360; adószám: 33000514-2-42; hereinafter referred to as: „**OPUS-M Tanácsadó Kft.**”) shall be formed as the new subsidiary of the **Company** with the ownership of 100%. After the course of the partial division, the ownership of the **Company** in **Mészáros és Mészáros Zrt.** shall still remain in 51%.

As a result of the partial division, **OPUS-M Tanácsadó Kft.** shall own 4.338.063 pieces of OPUS GLOBAL Nyrt. ordinary shares (ISIN: HU0000110226) as treasury shares and – as its main asset item – 1.848 pieces of investment fund shares in **Status Property Magántőkealap** (in English: Status Property Private Equity Fund) managed by **Status Capital Kockázati Tőkealap-kezelő Zrt.** as its fund manager.

The management of the **Company** is in advanced negotiations with **Status Capital Kockázati Tőkealap-kezelő Zrt.** regarding the division of **Status Property Magántőkealap**. The main purpose of the **Company** is that **OPUS-M Tanácsadó Kft.** should own the majority of the investment fund shares issued by the successor fund, which fund shall own 49% percent of ownership in **Ganz Transzformátor- és Villamos Forgógépgyártó Zrt.** The intention of the parties that the division process of Status Property Magántőkealap (which includes and also requires the authorization of the Hungarian National Bank) should begin in the second quarter of 2026 and might end in the third quarter of this year.

Also as a result of the partial division, the treasury shares owned by **Mészáros és Mészáros Zrt.** shall be decreased from 12.994.094 pieces to 8 606 031. Following the partial division, the **Company** directly and indirectly shall still own a total of 170.439.576 (24,41%) pieces of treasury shares.



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