EXTRAORDINARY ANNOUNCEMENT
on the change of personnel in the management of the Company

OPUS GLOBAL Public Limited Company (company registration number: 01-10-042533, hereinafter as: '**Company**') hereby informs the Esteemed Investors that Éva Szilva dr. Gödör, member of the Supervisory Board and the Audit Committee has resigned from her positions effective on 31, December 2026.

Budapest, 02nd November 2026

OPUS GLOBAL Plc

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