

OPUS GLOBAL Public Limited Company (registered seat: 10 Révay Street, HU-1065 Budapest; company registration number: 01-10-042533 hereinafter: 'Company') respectfully informs the Market that **BDO Magyarország Könyvvizsgáló Korlátolt Felelősségű Társaság** (registered seat: C building 2/A Kőér Street, HU-1103 Budapest; company registration number: 01-09-867785), as the auditor of the Company has appointed Péter Kékesi (licence of sworn auditor: No. 007128; tax identification number: 8405283951; mother's maiden name: Piroska Gelics; time and place of birth: 18th December 1977, Budapest; address: 90 Neptun Street, HU-1158 Budapest) as the person responsible for the audit in accordance with the subsection (2) of section 3:129 of the Hungarian Civil Code since Zsuzsanna Jasper, the former person responsible for the audit, has resigned.

OPUS GLOBAL Plc.

Board of Directors

