



The Board of Directors of **OPUS GLOBAL Public Limited Company** (registered seat: 10 Révay Street, HU-1065 Budapest; company registration number: 01-10-042533, hereinafter as: ‘*Company*’) respectfully informs the market that on 6<sup>th</sup> June 2018, **KONZUM PE Magántőkealap** (registration number: 6122-44; managed by: **Konzum Investment Fund Management Private Limited Company** /registered seat: 1-3 Riadó Street, HU-1026 Budapest; company registration number: 01-10-045654; tax ID: 13960904-2-41/; hereinafter as: ‘*KONZUM PE*’) has provided OPUS shares issued by the Company in consideration in course of the transactions regarding the acquisition of shares issued by **4iG Public Limited Company** (registered seat: 8 Montevideo Street, HU-1037 Budapest; company registration number: 01-10-044993; statistic ID: 12011069-6209-114-01; tax ID: 10931246-2-42 hereinafter: ‘*Offeree Company*’).

As a result of the abovementioned transactions, the number of OPUS shares to which voting rights are attached, held directly by KONZUM PE, has decreased from 65,060,248 namely sixty-five million sixty thousand two hundred forty-eight to 63,908,160 namely sixty-three million nine hundred eight thousand one hundred sixty pieces, consequently the share ratio of KONZUM PE in the Company has decreased from 20% to 19.65%, crossing the threshold of 20% mentioned in Subsection (3) of Section 61 of Act of CXX of 2001 on the Capital Market.

Based on shareholder’s information received on the present day, the ratio concerning the shares and voting rights of the shareholders with more than 5% ownership has changed as follows:

**RS3. List and description of shareholders with more than 5% ownership (at the end of the period) with regard to the listed series:**

Name	Depository	Quantity (No. of Shares)	Shareholding (%)
KONZUM PE Magántőkealap	no	63,908,160	19.65
Lőrinc Mészáros	no	77,000,000	23.67
KONZUM MANAGEMENT Kft.	no	50,113,993	15.41
STATUS Capital Befektetési Zrt.	no	26,478,385	8.14

The share ratio of KONZUM PE in the Company is expected to rise above the threshold of 20% again based on the transaction announced by the Company on 5<sup>th</sup> June 2018 ([https://bet.hu/newkibdata/126252075/OPUS\\_Hird\\_Kall\\_20180605\\_ENG.pdf](https://bet.hu/newkibdata/126252075/OPUS_Hird_Kall_20180605_ENG.pdf)).

## **OPUS GLOBAL PLC**

Board of Directors



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