



ANNOUNCEMENT ON OTHER INFORMATION

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: '**Company**') hereby informs the market that considering the resignation of Gellért Jászai, Member of the Board of Directors, with effect from 30th April 2019, the owner structure chart no. 2. showing senior executives and strategic employees of the Company is as follows:

The senior executives and strategic employees of the Company are presented in the table below:

Function	Name	Position	commencement of assignment	End of assignment	Own equity
BoD	Dr. Mészáros Beatrix	chairman	2017.05.02.	2022. 05.02.	-
BoD	Halmi Tamás	member	2017.05.02.	2022. 05.02.	-
BoD	Vida József	member	2018.06.19.	2022. 05.02.	-
BoD	Homlok-Mészáros Ágnes	member	2017.05.02.	2022. 05.02.	-
SB, AC	Tima János	chairman	2017.05.02.	2022. 05.02.	-
SB, AC	Dr. Egyedné dr. Páricsi Orsolya	member	2017.05.02.	2022. 05.02.	-
SB, AC	Dr. Gödör Éva Szilvia	member	2018.04.27.	2022. 05.02.	-
SP	Ódorné Angyal Zsuzsanna	general manager	2009.07.01.*		-

Total: 0 pieces

BoD: member of the Board of Directors

SB: member of the Supervisory Board

AC: member of the Audit Committee

SP: strategic employee

** the starting date of the employment relationship*

OPUS GLOBAL PLC

Board of Directors



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