



## EXTRAORDINARY ANNOUNCEMENT

**OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: '**Company**') informs the market that due to the merger of the Company and **KONZUM Befektetési és Vagyonkezelő Nyilvánosan Működő Részvénytársaság** (registered seat: 1062 Budapest, Andrásy út 59.; company registration number: 01-10-049323; '**KONZUM Plc**') ('**Merger**') decided on 8th April 2019 and completed on 30th June 2019, the proportion of voting rights of shareholders subject to reporting and voting rights held by them directly and indirectly changed as follows:

The number of OPUS shares to which voting rights are attached, held directly and indirectly by **KONZUM PE Magántőkealap** (registration number: 6122-44; managed by: **Konzum Investment Fund Management Private Limited Company** /registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-045654/, hereinafter: '**KONZUM PE**'), has increased from 86 539 047, namely eighty-six million five hundred thirty-nine thousand forty-seven to 162 662 017, namely one hundred sixty-two million six hundred sixty-two thousand seventeen pieces, consequently the share ratio of KONZUM PE Magántőkealap in the Company has increased from 16.13% to 23.18%, crossing the threshold of 20% mentioned in Subsection (3) of Section 61 of Act of CXX of 2001 on the Capital Market ('**Tpt.**').

The number of OPUS shares to which voting rights are attached, held directly and indirectly by **Lőrinc Mészáros** natural person, has increased from 195 122 816, namely one hundred ninety-five million one hundred twenty-two thousand eight hundred sixteen to 219 791 671, namely two hundred nineteen million seven hundred ninety-one thousand six hundred seventy-one pieces, however the share ratio of Lőrinc Mészáros in the Company has decreased from 36.38% to 31.33%, crossing the threshold of 35% mentioned in Subsection (3) of Section 61 of Tpt.

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	162 662 017	23.18
Lőrinc Mészáros	no	219 791 671	31.33
KONZUM MANAGEMENT Kft.	no	49 809 673	7.10
Beatrix Mészárosné Kelemen	no	48 902 911	6.97

### OPUS GLOBAL PLC

Board of Directors



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