



## EXTRAORDINARY ANNOUNCEMENT

**OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrassy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') hereby informs the Esteemed Investors that according to the announcement of **KONZUM PE Magántőkealap** (registration number: 6122-44; managed by: OPUS GLOBAL Investment Fund Management Private Limited Company /registered seat: 59 Andrassy Street, Budapest, HU-1062; company registration number: 01-10-045654/, hereinafter referred to as: '**KONZUM PE**'), on 31<sup>st</sup> December 2019 KONZUM PE has acquired in OTC transaction 5 394 925, namely five million three hundred ninety-four thousand nine hundred twenty-five pieces of ordinary shares issued by the Company.

Due to the above transaction, the number of OPUS shares to which voting rights are attached, held directly by KONZUM PE, have increased from 171 759 271 namely one hundred seventy-one million seven hundred fifty-nine thousand two hundred seventy-one to 177 154 196 namely one hundred seventy-seven million one hundred fifty-four thousand one hundred ninety-six pieces, consequently the direct share ratio of KONZUM PE in the Company have increased from 24.48% to 25.25%, thus the direct and indirect share ratio of KONZUM PE in the Company have increased to 25.40%, crossing the threshold of 25% mentioned in Subsection (3) of Section 61 of Act of CXX of 2001 on the Capital Market.

Based on the shareholder's announcement 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 with regard to the share capital (and to the listed series):

Name	Depository	Quantity (No. of Shares)	Shareholding (%)
<b>KONZUM PE Magántőkealap</b>	<b>no</b>	<b>178 240 361</b>	<b>25.40%</b>
directly	no	177 154 196	25.25%
indirectly (through KPE INVEST Kft.)	no	1 086 165	0.15%
<b>Mészáros Lőrinc</b>	<b>no</b>	<b>172 792 796</b>	<b>24.63%</b>
directly	no	146 314 411	20.85%
indirectly (through STATUS CAPITAL KOCKÁZATI TŐKEALAPKEZELŐ Zrt.)	no	26 478 385	3.77%
<b>Talents Group Beruházás-szervező Zrt.</b>	<b>no</b>	<b>46 998 875</b>	<b>6.70%</b>
<b>KONZUM MANAGEMENT Kft.</b>	<b>no</b>	<b>49 809 673</b>	<b>7.10%</b>
<b>Mészárosné Kelemen Beatrix</b>	<b>no</b>	<b>48 902 911</b>	<b>6.97%</b>

**OPUS GLOBAL Plc**  
Board of Directors



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