



EXTRAORDINARY ANNOUNCEMENT

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 the closing phase of the series of transactions – disclosed by the Company on the 26th March, 2018¹ ('**Announcement**') – under the agreement concluded for the acquisition of 50% of the shares issued by **MÁTRA ENERGY HOLDING Private Company Limited by Shares** (registered seat: 52 Budafoki Road, Budapest HU-1117, company registration number: 01-10-049629, „**MÁTRA ENERGY HOLDING Ltd**”) between **Status Power Invest Korlátolt Felelősségű Társaság** (registered seat: 59 Andrásy Street, Budapest, HU-1062, company registration number: 01-09-306027; „**Status Power Invest Kft.**”) as buyer – indirectly controlled by the Company – and **EP POWER EUROPE, A.S.** (registered seat: Pařížská 130/26, Josefov, 110 00 Prague 1, company registration number: 27858685, „**EPPE**”) as seller, has been completed on 20th June 2019, as stated in the Announcement.

As a result of the above transaction, Status Power Invest Kft. became the sole owner of 100% of the shares issued by MÁTRA ENERGY HOLDING Zrt., and thus acquired the indirect ownership of 72.66% of the shares issued by **Mátrai Erőmű Zártkörűen Működő Részvénytársaság** (registered seat: 11 Erőmű Street, HU-3271 Visonta; company registration number: 10-10-020024).

OPUS GLOBAL PLC

Board of Directors

¹disclosed by the Company on the 26th March, 2018;
https://bet.hu/newkibdata/125022577/OPUS_Hird_MERT_20180326_HU.pdf



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