



## EXTRAORDINARY ANNOUNCEMENT

The Board of Directors of **OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') hereby informs the Esteemed Investors about the following due to the large extent of the abuse and its consequences committed by CIG Pannonia Life Insurance Plc.'s (registered seat: 1 Flórián Square, HU-1033 Budapest) (**CIG**) subsidiary CIG Pannónia First Hungarian General Insurance Plc. (**EMABIT**) with respect to the Company's investment ("**Investment**") in CIG.

OPUS GLOBAL Public Limited Company declares that the Investment is not part of the Company's strategic investments, and that any problem that may arise regarding EMABIT which would require additional resources will only affect the Company indirectly and negligibly. Thus, in the event of a situation which would require a capital replacement of EMABIT or CIG, the Company declares that in relation to the Investment, the Company will not provide neither directly nor indirectly any additional capital or other financial assistance (capital injections) in any situation and has no contractual or other obligation in this regard.

The Company also declares that the Investment will change the perspective of the Company's financial position and expected dividend diversification only to a negligible extent.

**OPUS GLOBAL Plc**  
Board of Directors