



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 as a result of the Conclusion of a share purchase agreement by the Company on the 4th November 2019, the share (influence) of the Company in Appeninn Vagyonkezelő Holding Public Limited Company (registered seat: 43 B. V.1. Kelenhegyi Street, Budapest, HU-1118; company registration number: 01-10-046538; '**Appeninn Plc**') has been modified as follows.

As a result of the above transaction the number of Appeninn shares to which voting rights are attached, held directly by the Company has decreased by 2.307.166, namely two million three hundred seven thousand one hundred sixty-six, so from 8.860.027, namely eight million eight hundred sixty thousand twenty-seven to 6.552.861, namely six million five hundred fifty-two thousand, eight hundred sixty-one pieces, consequently the share ratio of the Company in the Appeninn Plc. has decreased from 18,7% to 13,83% crossing the threshold of 15% mentioned in SUBSECTION (3) of Section 61 of Act of CXX of 2001 on the Capital Market. The influence of the Company in the Appeninn Plc. has decreased from 18,7% to 13,83%.

OPUS GLOBAL Plc
Board of Directors



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