



ANNOUNCEMENT ON OTHER INFORMATION

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: '**Company**') notifies the Budapest Stock Exchange that, as of 31.01.2020, the Company will be presenting senior officers and strategic employees of the Company. Table 2 reads as follows:

Nature	Name	Position	Start of appointment	End of appointment	Equity ownership
DIR	Dr Beatrix Mészáros	chairperson	02/05/2017	02/05/2022	-
DIR	Tamás Halmi	member	02/05/2017	02/05/2022	-
DIR	József Vida	member	19/06/2018	02/05/2022	-
DIR	Zsigmond Járai	member	04/10/2019	02/05/2022	-
DIR	Dr. Ádám Balog	member	04/10/2019	02/05/2022	-
SB, AC	János Tima	chairman	02/05/2017	02/05/2022	-
SB, AC	Dr Orsolya Egyed Páricsi	member	02/05/2017	02/05/2022	-
SB, AC	Dr Éva Szilvia Gödör	member	27/04/2018	02/05/2022	-
SE	Miklós Gál	CEO	01/07/2019*	-	68000
SE	Zsuzsanna Ódor Angyal	Deputy Chief Executive Officer for Operations	01.07.2009*	-	-
SE	Dr Gábor Miklós Dakó	Deputy Chief Executive Officer for Corporate Management	01/07/2019*	-	-
SE	Gábor Králik	Head of Energy Division	01/11/2019*	-	-
SE	Dr Anett Tóth	Head of the Food Industry Division	01/07/2019	-	-
SE	Tamás Halmi	Head of the Industry Division	01/07/2019	-	-

Total: 68.000 pieces

BoD: member of the Board of Directors
SB: member of the Supervisory Board
AC: member of the Audit Committee
SE: strategic employee
** the starting date of the employment relationship*

OPUS GLOBAL PLC
Board of Directors



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