



EXTRAORDINARY ANNOUNCEMENT

on the disclosure of information on the company – which is not obliged to provide regular and extraordinary information – included in the consolidation of the issuer

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, according to the notification of Mészáros M1 Autókereskedő Korlátolt Felelősségű Társaság (registered seat: Fő Street 65 H-8086 Felcsút; company registration number: 07-09-026835; tax ID: 25521685-2-07) (hereinafter as: **Kft.**), which is partly indirectly owned by its registered company, that the Company's 7.18% shareholding¹ in the Ltd. decreased to 0% based on the exchange of shares, while for the same reason it was indirectly acquired 34.13%.of Mészáros M1 Nehézgépkezelő Kft. (registered seat: Fő Street 65 H-8086 Felcsút, Company registration number: 07-09-030670, tax number: 27300956-2-07)

OPUS GLOBAL Plc
Board of Directors

¹ https://www.bet.hu/newkibdata/128396786/OPUS_M1_EN_20200422.pdf



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