



EXTRAORDINARY ANNOUNCEMENT

The Board of Directors of **OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrássy Avenue, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') hereby informs its investors that Dr. Gabor Miklos Dako's employment contract for the position of Deputy General Manager responsible for Corporate Governance will be terminated on 31 December 2020, by mutual agreement.

OPUS GLOBAL Plc.

Board of Directors