



EXTRAORDINARY ANNOUNCEMENT

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Avenue, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') hereby informs Esteemed Investors that in strategies and the need for profile cleaning that in addition to the existing and divisional assets, it has decided to sell the stake in OPUS GLOBAL Investment Fund Management Private Company Limited (registered seat: 1062 Budapest, Andrásy út 59.; company registration number: 01-10-045654) (**Fund Management**) belonging to the asset management. 47 ordinary shares (**Shares**) with a nominal value of HUF 1,000,000 and a total nominal value of HUF 47,000,000 will be sold. The Company has a valid offer for the sale of the Shares on the part of the majority owner of the fund management company.

The Company informs the Investors that the sale is especially favorable for the Company, taking into account the real market conditions, because the purchase price has been set by the Company in an amount exceeding the book value by more than four times.

Board of Directors of
OPUS GLOBAL Plc.



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