



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, H-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') – based on your report to the Company – hereby informs the Esteemed Investors as it follows.

At its Annual General Meeting held on March 3, 2020, Wamsler SE decided to reduce its share capital to EUR 500,000, without any withdrawal of equity, while restructuring its equity components. The reduction of the share capital affects all the shares of the Company. The share capital will be reduced by reducing the number of shares and the nominal value of each share, resulting in 500,000 shares of Wamsler SE nominal value per Euro.

OPUS GLOBAL Plc.
Board of Directors



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