



## 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

**OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrásy Street, Budapest, HU-1062; authority of registration: Company Registry Court of Budapest-Capital Regional Court; company registration number: 01-10-042533) (**'Company'**) hereby informs the Esteemed Investors that Mészáros Építőipari Holding Private Limited Company (registered seat: 65 Fő Street, H-8086 Felcsút, company registration number: Cg. 07-10-001511), 51% indirectly owned by the Company decided on the change of the capital relations between the individual companies owned by it. Pursuant to the decision, MÉH Zrt. will become the direct, 100% owner of RM International Private Limited Company (registered Seat: 0311/5 Parcel Number, H-8086 Felcsút, company registration number: 07-10-001498), thus rationalizing the Company's construction business the structure of its division.

**OPUS GLOBAL Plc**  
Board of Directors



OPUS GLOBAL Plc.  
Andrásy str. 59. Budapest,  
1062 Hungary  
CRN: 01-10-042533

phone: + 36 1 433 0700  
e-mail: [info@opusglobal.hu](mailto:info@opusglobal.hu)  
[www.opusglobal.hu](http://www.opusglobal.hu)