



EXTRAORDINARY ANNOUNCEMENT

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 that FEJÉR-B.Á.L. Építő és Szolgáltató Plc. offer to **EURO GENERÁL Építő és Szolgáltató Private Limited Company** (registered seat: Vízmű Street 2, HU-9026 Győr, company registration number: 08-10-001831; tax ID.: 22927800-2-08, hereinafter: "**Target Company**") 60,000 HUF / unit nominal value, issued in a closed round for the purchase of dematerialized ordinary shares with a total nominal value of HUF 60,000,000, representing 50% of the subscribed capital of the Target Company, in excess of the book value registered by the Company, amounting to HUF 428,000,000 offer was on 18 June 2020 with the prior approval of the Supervisory Board, sells the Target Company.

OPUS GLOBAL Plc
Board of Directors



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