



EXTRAORDINARY ANNOUNCEMENT

on the change of personnel in the management of the Company

OPUS GLOBAL Public Limited Company (company registration number: 01-10-042533, hereinafter as: '**Company**') hereby informs the Esteemed Investors that Tamás Halmi member of the Board of Directors of the Company and the Head of the Industry Division resigned from the position of a member of the Board of Directors and the Head of the Industry Division as of 15 March 2021, and dr. Ádám Balog the vice chairman of the Board of Directors of the Company resigned from the position of vice chairmen of the Board of Directors but still remains member of the Board of Directors as of 15 March 2021.

Therefore, TSZ Table 2 presents the senior officers and strategic employees of the Company is reads as follows from 15 March 2021:

The following table represents the senior officers and strategic employees of the Company:

Natura	Name	Position	Start of appointment	End of appointment	Equity ownership
BoD	Dr. Beatrix Mészáros	chairwoman	02/05/2017	02/05/2022	16,300,970
BoD	József Vida	member	19/06/2018	02/05/2022	-
BoD	Zsigmond Járai	member	04/10/2019	02/05/2022	-
BoD	Dr. Ádám Balog	member	04/10/2019	02/05/2022	-
SB, AC	János Tima	chairman	02/05/2017	02/05/2022	-
SB, AC	Dr. Orsolya Egyed Páricsi	member	02/05/2017	02/05/2022	-
SB, AC	Dr. Éva Szilvia Gödör	member	27/04/2018	02/05/2022	-
SE	Attila Zsolt Dzsubák	CEO	01/07/2020	-	-
SE	Zsuzsanna Ódor Angyal	Deputy Chief Executive Officer for Operations	01.07.2009*	-	-
SE	Dr. Anett Tóth	Head of the Food Industry Division	01/07/2019	-	-

In total: 16,300,970 pieces

BoD: member of the Board of Directors

SB: member of the Supervisory Board

AC: member of the Audit Committee

SE: strategic employee

** the starting date of the employment relationship*

OPUS GLOBAL Plc

Board of Directors



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

phone: +36 1 433 0700
e-mail: info@opusglobal.hu
www.opusglobal.hu