



CORPORATE EVENTS CALENDAR FOR 2021

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, HU-1062 Budapest; hereinafter: 'Company') hereby announces its updated corporate events calendar for 2021, in line with Clause 18.3 of the Regulations for Listing, Continued Trading and Disclosure of the Budapest Stock Exchange.

The Annual General Meeting shall be held based on Section 9. (2) of the Government Decree 502/2020. (XI. 16.) on the reintroduction of different regulations applicable on the operation of partnership and joint stock organizations during the emergency (hereinafter: Decree) according to which the Invitation of the General Meeting and the documents set forth in Section 3:272 (3) b.) of the Civil Code shall be published by the Company on its website even in case if the Invitation or the documents set forth in Section 3:272 (3) b.) of the Civil Code were not yet published on the effective date of the Decree, always considering that the last publication date of the Invitation must be at least 21 days while the last publication date of the documents set forth in Section 3:272 (3) b.) of the Civil Code must be at least 8 days prior to the date of the General Meeting.

Based on the aforesaid regulation the Invitation of the Annual General Meeting of the Company will be published on 08 April, 2021., and the proposals for the Annual General Meeting of the Company will be published on 21 April, 2021.

Corporate Events of **OPUS GLOBAL Public Limited Company** based on the aforesaid amendments shall occur as follows in year 2021:

Event	Date
Publication of the Invitation for the Annual General Meeting for year 2021.	8 April, 2021.
Publication of the Proposals for the Annual General Meeting for year 2021.	21 April, 2021.
Date of the Annual General Meeting of year 2021	30 April, 2021.
Publication of 2021 I. Quarterly report	15 June, 2021.
Publication of 2021 Half-year report	30 September, 2021.
Publication of 2021 III. Quarterly report	15 December, 2021.

All dates in the table may be subject to change.

The Company does not hold a press conference on publication of the Annual Report.

For further information please contact the Investor Relations Officer of our Company:

Mr. Dávid Hegyvári
+36 1-433-0701
hegyvari.david@opusglobal.hu

OPUS GLOBAL Plc.
Board of Directors



Andrásy u. 59. Budapest,
1062 Hungary
CRN: 01-10-042533

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