



EXTRAORDINARY ANNOUNCEMENT

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrassy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') hereby informs the Esteemed Investors that according to the announcement of **KONZUM PE Magántőkealap** (registration number: 6122-44; managed by: OPUS GLOBAL Investment Fund Management Private Limited Company /registered seat: 38 Váci Street, Budapest, HU-1056; company registration number: 01-10-045654/, hereinafter referred to as: '**KONZUM PE**'), on 29th September 2021 KONZUM PE has sold in OTC transaction 357 632, namely three hundred fifty-seven thousand six hundred thirty-two pieces of ordinary shares issued by the Company.

Due to the above transaction, the number of OPUS shares to which voting rights are attached, held directly by KONZUM PE, have decreased from 175 584 196 namely one hundred seventy-five million five hundred eighty-four thousand one hundred ninety-six to 175 266 564 namely one hundred seventy-five million two hundred sixty-six thousand five hundred sixty-four pieces, consequently the direct share ratio of KONZUM PE in the Company have decreased from 25.02% to 24.98%, crossing the threshold of 25% mentioned in Subsection (3) of Section 61 of Act of CXX of 2001 on the Capital Market .

The direct and indirect share ratio of KONZUM PE in the Company have decreased from 25.40% to 25.36%.

Based on the shareholder's announcement received on the present day, the ratio concerning the shares and voting rights of the shareholders with more than 5% ownership has changed as follows:

RS3. List and description of shareholders with more than 5% ownership with regard to the share capital (and to the listed series):

Name	Depository	Quantity (No. of Shares)	Shareholding (%)
KONZUM PE Magántőkealap	no	177 882 729	25.36%
directly	no	175 226 564	24.98%
indirectly (through KPE INVEST Kft.)	no	2 656 165	0.38%
Mészáros Lőrinc	no	163 581 686	23.31%
directly	no	146 314 411	20.85%
indirectly (through Addition OPUS Zrt.)	no	17 267 275	2.46%
Talentis Group Beruházás-szervező Zrt.	no	46 998 875	6.70%
KONZUM MANAGEMENT Kft.	no	49 809 673	7.10%

OPUS GLOBAL Plc
Board of Directors



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