



EXTRAORDINARY ANNOUNCEMENT

The Board of Directors of **OPUS GLOBAL Nyilvánosan Működő Részvénytársaság** (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrassy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: **Issuer**), hereby informs the Esteemed Investors that the National Bank of Hungary (hereinafter referred to as: **MNB**) stated a resolution No. H-JÉ-III-B-25/2021., dated 14th June 2021, received by the Issuer on 15th June 2021, that in the course of its ongoing supervision over the Issuer, it noticed that the Issuer had published in the officially designated information storage system operated by the MNB (<https://kozvetetelek.mnb.hu/>) on 11th May 2021 under the publication number K209558/2021 – covered by its regular information obligation – its report for 30th April 2021 (hereinafter referred to as: **Monthly report**) according to paragraph (9) Section (§) 54 of Act CXX of 2001 on the Capital Market (hereinafter referred to as: **Tpt.**). The MNB noted that the Issuer had violated the paragraph (9) section (§) 52 and paragraph (3)-(4) Section (§) 56 of Tpt. by not publishing its Monthly Report for 30th April 2021 by 3rd May 2021 at the latest. Consequently, in the above decision, the MNB warns the Issuer to comply with the legal provisions on its regular disclosure obligations at all times in the future, and obliges the Issuer to pay a supervisory fine of HUF 500,000, ie. five hundred thousand forints.

OPUS GLOBAL Plc.
Board of Directors



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