



## EXTRAORDINARY ANNOUNCEMENT

on the disclosure of information on the company – which is not obliged to provide regular and extraordinary information – included in the consolidation of the issuer

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 on 29<sup>th</sup> June, 2021, the **Mészáros és Mészáros Ipari, Kereskedelmi és Szolgáltató Korlátolt Felelősségű Társaság** (registered seat: 8086 Felcsút, 0311/5.hrsz.; company registration number: 07-09-007959; tax ID: 12671003-2-07; hereinafter as: '**Mészáros és Mészáros Kft.**') – indirectly owned by the Company – made a decision to transform into a private limited company.

**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](mailto:info@opusglobal.hu)  
[www.opusglobal.hu](http://www.opusglobal.hu)