



EXTRAORDINARY ANNOUNCEMENT

on the disclosure of information on the company included in the consideration of the issuer

The Board of Directors of **OPUS GLOBAL Nyilvánosan Működő Részvénytársaság** (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrásy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: **Company**) hereby informs the Esteemed Investors that the Company has decided to sell the Company's stake - 257 shares with a nominal value of HUF 10,000 and a total nominal value of HUF 2,570,000 („Shares”) - in **KPRIA Magyarország Zártkörűen Működő Részvénytársaság** (registered seat: 59 Andrásy Road, Budapest 1062, Hungary; company registration number: 01-10-048608) belonging to the asset management.

The Company informs the Investors that the sale is especially favorable for the Company, taking into account the real market conditions.

The share sale and purchase agreement (“**Share Sale and Purchase Agreement**”) on sale of the Shares concluded between the Company as seller and Status Next Környezetvédelmi Magántőkealap (registered seat: 38 Váci Road, Budapest 1056, Hungary; registration number: 6122-102) as purchaser has been fulfilled and the ownership of the Shares has been transferred today.

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