



## EXTRAORDINARY ANNOUNCEMENT

on the change of personnel in the management of the Company

**OPUS GLOBAL Public Limited Company** (company registration number: 01-10-042533, hereinafter as: ‘**Company**’) hereby informs the Esteemed Investors that Dr. András Csapó was elected by the Board of Directors of the Company as the Deputy Chief Executive Officer for Corporate Management of the Company with effect from July 1, 2021.

Therefore, TSZ Table 2 presents the senior officers and strategic employees of the Company is reads as follows from July 1, 2021:

The following table represents the senior officers and strategic employees of the Company:

Jelleg	Név	Beosztás	Megbízás kezdete	Megbízás vége	Saját részvény tulajdon
BoD	Dr. Beatrix Mészáros	chairwomen	2017.05.02.	2022. 05.02.	16.300.970
BoD	József Vida	member	2018.06.19.	2022. 05.02.	-
BoD	Dr. Ádám Balog	member	2019.10.04.	2022. 05.02.	-
SB,AC	Tünde Konczné Kondás	chairwomen	2021.04.30.	2022. 05.02.	-
SB,AC	János Tima	member	2017.05.02.	2022. 05.02.	-
SB,AC	Dr. Éva Gödör	member	2018.04.27.	2022. 05.02.	-
SE	Attila Zsolt Dzsubák	CEO	2020.07.01.	-	-
SE	Dr. András Csapó	Deputy Chief Executive Officer for Corporate Management	2021.07.01.	-	-
SE	Zsuzsanna Ódorné Angyal	Deputy Chief Executive Officer for Operations	2009.07.01.*	-	-
SE	Dr. Anett Tóth	Head of the Food Industry Division	2019.07.01.	-	-
SE	Ádám Détári-Szabó	Head of the Tourism Division	2021.04.21.	-	-
SE	Balázs Torda	Head of the Energy Division	2021.04.21.	-	-
SE	László Görbedi	Head of the Construction Industry Division	2021.04.21.	-	-

Összesen: 16,300,970 pieces

*BoD: member of the Board of Directors*

*SB: member of the Supervisory Board*

*AC: member of the Audit Committee*

*SE: strategic employee*

*\* the starting date of the employment relationship*

**OPUS GLOBAL Plc**  
Board of Directors



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