



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 Issuer has not complied with its obligation to notify the MNB of the information of the delay in disclosing the information when it was disclosed.**

National Bank of Hungary (hereinafter referred to as: **MNB**) stated in resolution No. H-PJ-III-B-8/2021. (hereinafter referred to as: **Resolution**) dated 2nd July 2021, received by the Issuer on 6th July 2021, that Issuer did not notify MNB concerning delay disclosure to the public of inside information and breached relevant provisions of the Regulation (EU) No 596/2014 Of The European Parliament And Of The Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (hereinafter referred to as: **Market abuse regulation**) and in view of the above mentioned it has decided as follows:

MNB forbid Issuer from repeated breach of provisions of delay disclosure to the public of inside information contained by Market abuse regulation.

In addition, MNB ordered the Issuer to submit the duly completed form on delay disclosure to the public of inside information investigated by the Resolution within three working days following the date when the Resolution became definitive.

The MNB imposed 1.000.000. HUF, ie. one million Hungarian forints supervisory fine due to breach of provisions of delay disclosure to the public of inside information contained by Market abuse regulation.

OPUS GLOBAL Plc.
Board of Directors



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