



EXTRAORDINARY ANNOUNCEMENT

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 according to the announcement of **KONZUM PE Magántőkealap** (registration number: 6122-44; managed by: OPUS GLOBAL Investment Fund Management Private Limited Company /registered seat: 38 Váci Street, Budapest, HU-1056; company registration number: 01-10-045654/, hereinafter referred to as: '**KONZUM PE**'), on 24th November 2021 KONZUM PE has sold in OTC transaction 12 926 471, namely twelve million nine hundred and twenty-six thousand four hundred and seventy-one pieces of ordinary shares issued by the Company.

Due to the above transaction, the number of OPUS shares to which voting rights are attached, held directly by KONZUM PE, have decreased from 175 584 196 namely one hundred seventy-five million five hundred eighty-four thousand one hundred ninety-six to 162 300 093 namely one hundred and sixty-two million three hundred and ninety-three pieces, consequently the direct share ratio of KONZUM PE in the Company have decreased from 24.98% to 23.13%.

The direct and indirect share ratio of KONZUM PE in the Company have decreased from 25.36% to 23.51% crossing the threshold of 25% mentioned in Subsection (3) of Section 61 of Act of CXX of 2001 on the Capital Market.

Based on the shareholder's announcement received on the present day, the ratio concerning the shares and voting rights of the shareholders with more than 5% ownership has changed as follows:

RS3. List and description of shareholders with more than 5% ownership with regard to the share capital (and to the listed series):

Name	Depository	Quantity (No. of Shares)	Shareholding (%)
KONZUM PE Magántőkealap	no	164 956 258	23,51%
directly	no	162 300 093	23,13%
indirectly (through KPE INVEST Kft.)	no	2 656 165	0.38%
Mészáros Lőrinc	no	163 581 686	23.31%
directly	no	146 314 411	20.85%
indirectly (through Addition OPUS Zrt.)	no	17 267 275	2.46%
Talentis Group Beruházás-szervező Zrt.	no	46 998 875	6.70%
KONZUM MANAGEMENT Kft.	no	49 809 673	7.10%

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