



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 Szabolcs Makai was elected Head of the Food Industry Division of the Company with effect from November 30, 2021.

Therefore, TSZ Table 2 presents the senior officers and strategic employees of the Company is reads as follows from November 30, 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.	16.300.971
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 Strategic and Corporate Management	2021.07.01.	-	-
SE	Zsuzsanna Ódorné Angyal	Deputy Chief Executive Officer for Operations	2009.07.01.*	-	-
SE	Szabolcs Makai	Head of the Food Industry Division	2021.11.30.	-	-
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: 16,300,971 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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