



EXTRAORDINARY ANNOUNCEMENT

on the disclosure of information on the company – which is not obliged to provide regular and extraordinary information – 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: 1062 Budapest, Andrásy út 59.; company registration number: 01-10-042533; hereinafter referred to as: **Company**) – fulfilling its obligation to provide extraordinary information – hereby informs the Esteemed Investors that **HUNGUEST Hotels Szállodaipari Zártkörűen Működő Részvénytársaság** (registered seat: 1015 Budapest, Hattyú utca 14.; company registration number: 01-10-140409; tax number: 12155169-2-44; hereinafter referred to as: **HUNGUEST Hotels Zrt.**) decided to merge **BALATONTOURIST CAMPING Szolgáltató Korlátolt Felelősségű Társaság** (registered seat: 8200 Veszprém, Levendula utca 1.; company registration number: Cg. 19-09-517400; hereinafter referred to as: **BALATONTOURIST CAMPING**) and **Balatontourist Füred Club Camping Szolgáltató Korlátolt Felelősségű Társaság** (registered seat: 8200 Veszprém, Levendula utca 1.; company registration number: Cg.19-09-517915; hereinafter referred to as: **Balatontourist Füred**) by acquisition, considering that the two companies belong to the same group of owners, have the same main activity and the merger will rationalize economic activity, a significant reduction in costs can be achieved. The method of the merger will be merger by acquisition, during which Balatontourist Füred, as the merging company, will cease to be the general legal successor of BALATONTOURIST CAMPING, which will continue to operate unchanged.

The intended date of the merger is 30th April 2022 or, if the final registration of the merger has not taken place by that date, the last day of the month of the last day of the month of receipt of the order imposing the final registration order.

OPUS GLOBAL Plc
Board of Directors



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