



EXTRAORDINARY ANNOUNCEMENT

on disclosure of information regarding a company – not obliged per se to provide regular and extraordinary information but – included in the consolidation of the issuer's interest

OPUS GLOBAL Nyilvánosan Működő Részvénytársaság (in English: OPUS GLOBAL Public Limited Company) (registered seat: 1062 Budapest, Andrassy út 59.; company registration number: 01-10-042533; hereinafter referred to as: **Company**) hereby informs the Esteemed Investors that according to the notification of the management of **Mészáros és Mészáros Ipari, Kereskedelmi és Szolgáltató Zártkörűen Működő Részvénytársaság** (registered seat: 8086 Felcsút, Fő utca 65.; company registration number: 07-10-001584; hereinafter referred to as: **Mészáros és Mészáros Zrt.**), which is indirectly owned by the Company, it has decided to form a subsidiary company named **Mészáros Hrvatska d.o.o.** operating in Croatia, which is expected to be registered into the register of companies of Croatia in January 2022.

The founder and sole member of Mészáros Hrvatska d.o.o. is going to be Mészáros és Mészáros Zrt. and the registered capital of it is going to be made up of a business share with the nominal value of HRK 20,000 based on the provision of monetary contribution. Furthermore, the seat of it is going to be established in Zagreb, and it is going to be managed by László Görbedi, the CEO of Mészáros és Mészáros Zrt.

The purpose for which the Mészáros Hrvatska d.o.o. is intended to be formed is to expand the businesses of Mészáros és Mészáros Zrt. across borders building upon its domestic successes and professional experiences, and thus increase its efficiency and profitability.

The main objective of Mészáros Hrvatska d.o.o. is to explore business opportunities, make business relationships, realise projects in accordance with the business plans – either independently or through joint ventures – primarily in the field of building construction in Croatia. Its registered activities are going to cover the industrial, commercial, and service sector, which indicates the possibility to perform business activity on fields outside of building construction.

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