



EXTRAORDINARY ANNOUNCEMENT

included in the consolidation of the issuer's interest – is not obliged to provide regular and extraordinary information – disclosure of company information

The Board of Directors of **OPUS GLOBAL Nyilvánosan Működő Részvénytársaság** (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrásy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: **Company**) hereby informs the Esteemed Investors that on 28th March, 2022, the Company and **STATUS ENERGY Korlátolt Felelősségű Társaság** (in English: STATUS ENERGY Limited Liability Company) (registered seat: 38 Váci Street, Budapest 1056, Hungary; company registration number: 01-09-343776; hereinafter referred to as: **STATUS ENERGY**) has taken a decision on the merger of **OPUS ENERGY Korlátolt Felelősségű Társaság** (registered seat: 59 Andrásy Road, Budapest 1062, Hungary; „**OPUS ENERGY**”) – jointly established by the Company and **STATUS ENERGY** in a way that the proportion of the shares in OPUS ENERGY has been divided equally, ie by 50% to 50% between the Company and STATUS ENERGY – as merging company and at the same time as predecessor with its affiliate, **OPUS TITÁSZ Áramhálózati Zártkörűen Működő Részvénytársaság** (in English: OPUS TITÁSZ Electricity Network Private Limited Company) (registered seat: 41 Kossuth Lajos Street, Debrecen 4024, Hungary.; company registration number: 09-10-000064; hereinafter referred to as: **OPUS TITÁSZ**) – exclusively owned by STATUS ENERGY – as acquiring company and at the same time as legal successor.

The purpose of establishing OPUS ENERGY as a project company on 10th March 2021 was the acquisition of OPUS TITÁSZ. The above acquisition was successfully completed on 31st August 2021, OPUS ENERGY has performed its role, there are no further business or legal reasons for its maintenance.

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