



ANNOUNCEMENT

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**) hereby repeatedly informs the Esteemed Investors that the Annual General Meeting of the Company will be held **on 29th April 2022 at 9:00 AM at the registered seat of Company (59 Andrásy Avenue, Budapest, HU-1062)**, as set out in the published¹ Invitation.

Dated as of 27th April 2022 in Budapest

OPUS GLOBAL Plc
Board of Directors

¹ https://bet.hu/newkibdata/128698374/OPUS_KGY_Meghivo_20220429_ENG.pdf



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