



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 Andrassy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: **Company**) hereby informs the Esteemed Investors that on 1st June, 2022, the Company **OPUS ENERGY Korlátolt Felelősségű Társaság** (registered seat: 59 Andrassy 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 merged in **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



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