



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: 59 Andrásy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: “**Company**”) hereby informs the Esteemed Investors that **Takarékinfo Központi Adatfeldolgozó Zártkörűen Működő Részvénytársaság** (registered seat: 11-15 Kapás Street, Budapest 1027; company registration number: 01-10-043224; tax number: 12184756-2-41; hereinafter referred to as: “**Takarékinfo Zrt.**”) as an affiliated company, which is not obliged to provide regular and extraordinary information, but included in the consolidation of the Company, has notified the Company that **MKB Digital Szolgáltató Zártkörűen Működő Részvénytársaság** (registered seat: 18 Kassák Lajos Street, Budapest 1134; company registration number: 01-10-140287; tax number: 26730570-4-41) as merging company¹ and **Euro-Immat Üzemeltetési Korlátolt Felelősségű Társaság** (registered seat: 18 Kassák Lajos Street, Budapest 1134; company registration number: 01-09-969518; tax number: 23521397-4-41) as merging company² are going to merge (“**Merger**”) into **Takarékinfo Központi Adatfeldolgozó Zártkörűen Működő Részvénytársaság** as the acquiring company and as the successor company on the 31st of August 2022.

After the Merger, the company name of **Takarékinfo Zrt.** as the acquiring company and as the general successor company is going to be changed to **MITRA Informatikai Szolgáltató Zártkörűen Működő Részvénytársaság** (registered seat: 11-15 Kapás Street, Budapest 1027, company registration number: 01-10-043224; hereinafter referred to as: “**MITRA Zrt.**”).

The Merger was registered by the Company Registry Court on the 8th of August 2022.

After the Merger, the Company's ownership interest in **MITRA Zrt.** as the successor company is going to change to 4.385%.

We further inform the Esteemed Investors, that after the Merger, the ownership interest of **Addition OPUS Zártkörűen Működő Részvénytársaság** (registered seat: 38 Váci Street, Budapest 1056; company registration number: 01-10-140857; tax number: 27955082-2-41) – as an affiliated company of the Company – in **Takarékinfo Zrt.** as the acquiring company is going to change to 4.355% as well.



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According to the above, the total direct and indirect shareholding of the Company in the legal successor MITRA Zrt. is going to be 8.74%.

OPUS GLOBAL Plc.

Board of Directors



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