



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**) – fulfilling its obligation to provide extraordinary information – hereby informs the Esteemed Investors that the Company, as the sole member and the founder of the **SZ és K 2005. Ingatlanhasznosító Korlátolt Felelősségű Társaság** (registered seat: 59 Andrassy Road, Budapest 1062, HUNGARY; company registration number: 01-09-973341; hereinafter referred to as: **SZ és K**) – as a company included in the consolidation of the Company, not obliged to publish ordinary and extraordinary announcement – decided on the termination of SZ és K without legal successor and at the same time ordered its liquidation

The designated as the starting date of the settlement is 1st September, 2022.

SZ és K exclusively managed the assets of its property in Eger and had been looking for favorable utilization opportunities for the property for years. Following the sale of the property above its book value this year, a decision on liquidation was made in order to rationalize the economic activities of the group of companies.

OPUS GLOBAL Plc.
Board of Directors



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