

ANNOUNCEMENT ON OTHER INFORMATION

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: 'Company') notifies the Budapest Stock Exchange that, the employment relationship of Zsuzsanna Ódorné Angyal, Deputy Chief Executive Officer, was terminated by mutual agreement, and she was released from work on October 6, 2022. The table showing the senior officers and strategic employees of the Company is as follows:

Nature	Name	Position	First day of the appointment	Last day of the appointment	Equity ownership
DIR	József Vida	Chairperson	03/05/2022	03/05/2027	
DIR/SP	Dr. Koppány Tibor Lélfai	Member Chief Executive Officer	03/05/2022 10/05/2022*	03/05/2027	
DIR/SP	Szabolcs Makai	Member Head Of Food Industry Division	03/05/2022 29/11/2021	03/05/2027	
DIR/SP	László Görbedi	Member Head Of Industrial Manufacturing Division	03/05/2022 21/04/2021	03/05/2027	
DIR/SP	Ádám Détári-Szabó	Member Head Of Turizm Division	03/05/2022 21/04/2021	03/05/2027	
DIR/SP	Balázs Torda	Member Head Of Energy Division	03/05/2022 21/04/2021	03/05/2027	
DIR	Zoltán Péter Németh	Member	03/05/2022	03/05/2027	
SB/AC	János Tima	Member	03/05/2022	03/05/2027	
SB/AC	Tünde Konczné Kondás	Chairperson	03/05/2022	03/05/2027	
SB/AC	Dr. Éva Szilvia Gödör	Member	03/05/2022	03/05/2027	

DIR: member of the Board of Directors

SB: member of the Supervisory Board

AC: member of the Audit Committee

SP: strategic employee

** the starting date of the employment relationship*

Budapest, October 6, 2022.

OPUS GLOBAL Nyrt.