



**EXTRAORDINARY ANNOUNCEMENT
ON TRANSACTION REGARDING SHARES OF THE PERSON DISCHARGING MANAGERIAL
RESPONSIBILITIES**

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533) (**'Company'**) hereby informs the Esteemed Investors that based on Article 19 of Regulation (EU) No. 596/2014 on market abuse (**'MAR'**), dr. Koppány Tibor Lélfa (Zöldkő utca 14-18. A. ép. 2. ajtó, Budapest, H-1025) as chief executive officer of the Company (person discharging managerial responsibilities) informed the Company on 24th April 2023 that on 21st April 2023 day he purchased – within stock market transaction – 124,625 pieces of ordinary shares issued by the Company with the face value of HUF 25. - (ISIN: HU0000110226) for the price of – approximately – HUF 120 - / each. The total purchase net price was HUF 14,955,000 -, which amount is compulsorily notifiable, therefore the Company discloses it with all of the parameters.

After the transaction, dr. Koppány Tibor Lélfa owns a total of 124,625 OPUS ordinary shares.

OPUS GLOBAL Plc