



EXTRAORDINARY ANNOUNCEMENT

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 the Company on 29 February 2024 will buy treasury shares in the context of an auction (Auction) for a maximum of HUF 2,000,000,000 in total, the purchase price per share may not differ by more than 30 (thirty) percent from the closing price of the previous stock exchange day, and per share may not exceed the value of equity capital per share, HUF 489, calculated on the basis of the 2022 consolidated financial statements.

During the Auction, the Company will accept bids to the extent that the number of its own shares, calculated together with the shares to be acquired within the Auction, does not exceed ten percent of the Company's current share capital and the total consideration does not exceed HUF 2,000,000,000.

The Company uses an investment service provider for the auction. The Company will publish the technical details to the Shareholders as part of Extraordinary Information.

Budapest, 20 October 2023

OPUS GLOBAL Plc