



EXTRAORDINARY ANNOUNCEMENT

on the change of personnel in the management of the Company

OPUS GLOBAL Public Limited Company (company registration number: 01-10-042533, hereinafter as: '**Company**') hereby informs the Esteemed Investors that the Board of Directors of the Company is being restructured, and László Görbedi, member of the Board of Directors of the Company has resigned from his position on 31, July 2024.

The Company would like to take this opportunity to thank László Görbedi, member of the Board of Directors, for his successful and productive work over the past years.

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