



## AMENDMENT OF THE CORPORATE EVENTS CALENDAR FOR 2024

**OPUS GLOBAL Public Limited Company** (registered seat: 59. Andrásy Street, HU-1062 Budapest; hereinafter: ‘Company’) hereby announces its updated corporate events calendar for 2024, which was originally announced on 27<sup>th</sup> February 2024, in line with Clause 18.3 of the Regulations for Listing, Continued Trading and Disclosure of the Budapest Stock Exchange.

Event	Date
Publication of the Invitation for the Annual General Meeting for year 2024.	22 March, 2024.
Publication of the Proposals for the Annual General Meeting for year 2024.	2 April, 2024.
Date of the Annual General Meeting of year 2024.	24 April, 2024.
Publication of 2024 I. Quarterly report	14 June, 2024.
Publication of the Invitation for the Extraordinary General Meeting	03 August, 2024.
Publication of the Proposals for the Extraordinary General Meeting	12 August, 2024.
Date of the Extraordinary General Meeting	03 September, 2024.
Publication of 2024 Half-year report	30 September, 2024.
Publication of 2024 III. Quarterly report	13 December, 2024.

*All dates in the table may be subject to change.*

For more information, please contact our Company's investor relations.

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Budapest, 05 August, 2024.

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