



EXTRAORDINARY ANNOUNCEMENT

OPUS GLOBAL Nyilvánosan Működő Részvénytársaság (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrásy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: “**Company**”) hereby informs the Esteemed Investors of the following:

On 15 August 2024, the **Company** informed the Esteemed Investor about the decision of the Board of Directors of the **Company** in connection with the increase of the initial capital by share premium in **VIRESOL Keményítő-és Alapanyaggyártó és Forgalmazó Korlátolt Felelősségű Társaság¹** (registered seat: 0158/5 hrsz, Visonta, 3271 ; company registration number: 10-09-036117; tax number: 25328671-2-10; hereinafter referred to as: “**VIRESOL**”) - as a subsidiary company, which is not obliged to provide regular and extraordinary information, but included in the consolidation of the **Company**.

Today, the Members’ Meeting of **VIRESOL** has decided the increase of the initial capital by share premium. As a capital contribution, the **Company** and its coowner in **VIRESOL, Talentis Group Beruházás-szervező Zártkörűen Működő Részvénytársaság** (registered seat: 65. Fő utca, Felcsút, 8086; company registration number: 07-10-001621; tax number: 23029132-2-07; hereinafter referred to as: “**Talentis**”) provide 15,786 billion HUF of receivables arising from shareholder loans from **VIRESOL**.

As the result of the increase of the initial capital by share premium, the ownership of **Company** in **VIRESOL** is reduced to 73,75%.

Budapest, 30th August 2024

OPUS GLOBAL Plc.

¹ https://www.bet.hu/site/newkib/en/2024.08./OPUS_GLOBAL_Nyrt._-Extraordinary_Information_129110959



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