



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 Társaság**¹ (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** and in connection with the increase of the initial capital by share premium on the Members’ Meeting in **VIRESOL** held on 30th August 2024.²

On 2nd September 2024, the Members’ Meeting of **VIRESOL** has decided the second phase of the increase of the initial capital by share premium. As a capital contribution, the coowner of the **Company** in **VIRESOL**, **Talents 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: “**Talents**”) provides 55.870.342 pieces of OPUS ordinary shares with the nominal value of HUF 25. Today, **Talents** performed its obligation for the capital contribution.

As the result of the second phase of increase of the initial capital, the ownership of **Company** in **VIRESOL** is reduced to 53,17% and the treasury shares directly owned by **VIRESOL** has been increased from 0 to 55.870.342 pieces and the **Company** directly and indirectly owns 111 739 299 pieces of treasury shares (16,00%).

Budapest, 3rd September 2024

OPUS GLOBAL Plc.

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

² https://www.bet.hu/site/newkib/en/2024.08./OPUS_GLOBAL_Nyrt._-Extraordinary_Information_129116323



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