



## EXTRAORDINARY ANNOUNCEMENT

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

Today as a result a division via partial division from **Csabatáj Mezőgazdasági Zártkörűen Működő Részvénytársaság** (registered seat: II. kerület 8., Murony, 5672 ; company registration number: 04-10-001575; tax number: 12855481-2-04; hereinafter referred to as: “**Csabatáj LLC**”) - as a subsidiary company, which is not obliged to provide regular and extraordinary information, but included in the consolidation of the Company -, **OPUS-SAT Tanácsadó Zártkörűen Működő Részvénytársaság** (registered seat: Andrassy út 59, Budapest, 1062; company registration number: 04-10-001673; tax number: 32630455-2-42; hereinafter referred to as: „**OPUS-SAT LLC**”) has been formed as the new subsidiary of the **Company** with the ownership of 75,26%. With respect to the departing members in the course of the partial division, the ownership of the Company in **Csabatáj LLC** has increased to 75,33%.

As a result of the partial division, **OPUS-SAT LLC** owns 12.500.000 pieces of OPUS GLOBAL Nyrt. ordinary shares (ISIN: HU0000110226) as treasury shares and the treasury shares owned by **Csabatáj LLC** is decreased from 12.500.000 pieces to 0. Following the partial division, the **Company** directly and indirectly owns a total of 145 297 941 (20,81%) treasury shares.

Budapest, 09 October 2024

**OPUS GLOBAL Plc.**



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