



OPUS GLOBAL Public Limited Company (registered seat: 10 Révay Street, HU-1065 Budapest; hereinafter: “**Company**”) notifies the market that the appointment of the formal Members of the Board Mr. Csaba Kerekes, Mr. Balázs Szegedi and Mr. László József Hosszú of **STATUS Capital Kockázati Tőkealap-kezelő Zártkörűen Működő Részvénytársaság** (székhely: 1026 Budapest, Riadó utca 1-3., a továbbiakban: „**Fund Manager**”) - in which entity the Company has a 24,67% shareholding - ceased on November 10, 2017. The new Members of the Board and the Supervisory Board are registered in the company registry. The new Members of the Board are Sándor Juhász (mother’s name: Viktória Kalivoda, date of birth: 17/10/1972), Miklós Gál (mother’s name: Piroska Horváth, date of birth: 06/07/1979) Dr. Dóra Halápi (mother’s name: Rozália Szigeti, date of birth: 20/12/1975). The new Member of Supervisory Board is dr. Ádám Balog (mother’s name: Éva Varga, date of birth: 19/09/1978) who is also CEO of MKB Bank Ltd.

OPUS GLOBAL PLC.

Board of Directors



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