



EXTRAORDINARY ANNOUNCEMENT

on the disclosure of information about the investments of the company – which is not obliged to provide regular and extraordinary information – included in the consolidation of the issuer

Pursuant to the disclosure obligation laid down in Regulation 24/2008 of the Ministry of Finance, **OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrassy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: ‘**Company**’) informs the market on the following information in accordance with **Mátrai Power Plant Closed Company Limited by Shares** (registered seat: 11 Erömű Street, HU-3271 Visonta; company registration number: 10-10-020024, hereinafter as: „**MEZrt.**”) – indirectly owned by the Company.

1. On 19th December the following contracts and declarations have been signed as the annexes of the agreement between MEZrt. and **MVM Hungarowind Szélerőmű Üzemeltető Korlátolt Felelősségű Társasággal** (registered seat: 207-209. Szentendrei Street, HU-1031 Budapest; company registration number: 01-09-702673; hereinafter as: „**MVM Hungarowind Kft.**” or „**Buyer**”) concluded to sell a solar power plant with 16 MW built-in power output by MEZrt. (hereinafter as: „**Agreement**”):
 - contract for the lease of the land used by the solar power plant, until 31st December 2040;
 - contract establishing purchase of rights, negative pledge and prohibition of disposal on real estate, in which MEZrt. grants option to purchase of the land used by the solar power plant, until 31st December 2040;
 - transformer usage contract, that grants right of use of the transformer and associate wires until 31st December 2040, and furthermore it grants option to purchase of the above, subject to certain conditions;
 - site service contract under which MEZrt. obtains the right to operate and maintain the solar power plant;
 - usage agreement establishing the right of free use of the road to approach the area of the solar power plant;
 - contract of cable rights providing the right of use of the wires that connect the solar power plant and the transformer.



2. Beyond the above the Board of Directors of the Company also informs the Market that it decided on the sale of the rehabilitated land in the area of the mine of Bükkábrány, owned by the Company. The Board of Directors offered this land to the Nemzeti Földalapkezelő Szervezet. The parties have signed the sale and purchase agreement regarding the abovementioned land on 10th December 2018.

OPUS GLOBAL PLC

Board of Directors



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