



ANNOUNCEMENT ON OTHER INFORMATION

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: '**Company**') hereby informs the market that considering the establishment of the new operating structure of OPUS GLOBAL Plc., the owner structure chart no. 2. showing senior executives and strategic employees of the Company is as follows:

The senior executives and strategic employees of the Company are presented in the table below:

Function	Name	Position	commencement of assignment	End of assignment	Own equity
BoD	Dr. Mészáros Beatrix	chairman	2017.05.02.	2022. 05.02.	-
BoD	Halmi Tamás	member	2017.05.02.	2022. 05.02.	-
BoD	Vida József	member	2018.06.19.	2022. 05.02.	-
BoD	Homlok-Mészáros Ágnes	member	2017.05.02.	2022. 05.02.	-
SB, AC	Tima János	chairman	2017.05.02.	2022. 05.02.	-
SB, AC	Dr. Egyedné dr. Páricsi Orsolya	member	2017.05.02.	2022. 05.02.	-
SB, AC	Dr. Gödör Éva Szilvia	member	2018.04.27.	2022. 05.02.	-
SP	Gál Miklós	General Manager	2019.07.01.*	-	-
SP	Ódorné Angyal Zsuzsanna	Operative Deputy General Manager	2009.07.01.*	-	-
SP	Dr. Dakó Gábor Miklós	Deputy General Manager responsible for Corporate Governance	2019.07.01.*	-	-
SP	Baji Csaba	Head of Energy Division	2019.03.26.*	-	-
SP	Dr. Tóth Anett	Head of Food Industry Division	2019.07.01.	-	-
SP	Hülvely István	Head of Tourism Division	2019.07.01.	-	-
SP	Halmi Tamás	Head of Industry Division	2019.07.01.	-	-

Total: 0 pieces

BoD: member of the Board of Directors
SB: member of the Supervisory Board
AC: member of the Audit Committee
SP: strategic employee
** the starting date of the employment relationship*

OPUS GLOBAL PLC
Board of Directors



OPUS GLOBAL Plc.
Andrásy str. 59. Budapest,
1062 Hungary
CRN: 01-10-042533

phone: +36 1 433 0700
e-mail: info@opusglobal.hu
www.opusglobal.hu