



EXTRAORDINARY ANNOUNCEMENT

a partial sale of the Company's share of ownership in Appeninn Plc registered as a financial investment, exceeding the limit, and the termination of direct control over Appeninn Plc

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533) ('**Company**') hereby informs the Esteemed Investors, Appeninn Trust Holding Company Limited (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-046538) ('**Appeninn Plc**') with face value of HUF 100. - (ISIN: HU0000102132) (**shares**) as a result of the conclusion of the contract for the partial sale of its shareholding, the buyer of BDPST Real Estate Distributor and Investment Ltd. fully paid the consideration of the Share Package on November 12, 2019.

BDPST Zrt. will be entitled to the ownership of the Shares and all rights and obligations attached to the Shares from the crediting of the Shares to the Company's securities account.

Having regard to the above-mentioned sale, the Company, as legal successor of KONZUM Investment and Asset Management Public Limited Company intends to terminate its direct influence on the Appeninn Plc on November 12, 2019.

https://bet.hu/newkibdata/124924458/appenin_kozzetetel_GVH_EN_20180308.pdf

As a result of the sale of the above-mentioned Share Package, the number of its directly owned voting shares in Appeninn Plc. two million to two hundred and eighty-nine hundred and four hundred thirty-three, so their ratio dropped from 13.83% to 4.83%, thus exceeding the CXX of 2001 on the capital market (3) of the Act.

Finally, the Company hereby informs the Esteemed Investors that as a result of the sale transaction the number of Appeninn shares to which voting rights are attached, held directly by the Company has decreased by 6.552.861, namely Six Million Five Hundred and Fifty Two Thousand Eight Hundred and Sixty-One, so from 2.289.433, namely Two million two hundred and eighty-nine thousand four hundred and thirty-three pieces, consequently the share ratio of the Company in the Appeninn Plc. has decreased from 13,83% to 4,83% crossing the threshold mentioned in SUBSECTION (3) of Section 61 of Act of CXX of 2001 on the Capital Market. The influence of the Company in the Appeninn Plc. has decreased from 13,83% to 4,83%.

OPUS GLOBAL Plc
Board of Directors



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