



EXTRAORDINARY ANNOUNCEMENT
about the buying of OPUS own shares

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, that Pursuant to Resolution No. 4/2019 (X.04.) of the Extraordinary General Meeting held on October 4, 2019, in order to achieve the strategic objectives defined in the resolution, it intends to acquire its own shares in the regulated market.

The own shares will be purchased in the framework of the assignment given to MKB Bank Plc., Irrespective of the Company's individual decision, within the quarterly (three months) time frame from the following month. The Company has calculated and given orders based on the turnover data of the previous one-year period, maximizing the proportion of shares that can be acquired in 10% of the daily trading. The mandate may hold up to 3,000,000 shares – slightly more than 0.4% of the shares.

The Company shall promptly inform the Esteemed Investors of the occurrence of individual transactions and of their parameters, on the basis of ad hoc indications from the investment service provider.

OPUS GLOBAL Plc
Board of Directors