



## EXTRAORDINARY ANNOUNCEMENT

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

The Board of Directors of **OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') hereby informs the Esteemed Investors, according to the notification of Mészáros M1 Autókereskedő Korlátolt Felelősségű Társaság (registered seat: 8086 Felcsút, Fő utca 65.; company registration number: 07-09-026835; tax ID: 25521685-2-07) (hereinafter as: **Kft.**), which is partly indirectly owned by its registered company, that the Company's 19.89% ownership share in the Ltd. decreased to 7.18% due to the Company's passive behavior (other capital increase).

**OPUS GLOBAL Plc**  
Board of Directors



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