



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 Andrassy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter referred to as: '**Company**') hereby informs the Investors that **R-KORD Építőipari Korlátolt Felelősségű Társaság** (registered seat: 65 Fő Street, Felcsút, HU-8086; company registration number: 07-09-024757; tax ID: 11454599-2-07; hereinafter as: "**Ltd.**") according to his information dated June 26, 2020 acquired a further 40% stake in R-KORD Network Korlátolt Felelősségű Társaság (registered seat: Fő Street 65., H-8086 Felcsút, company registration number: 07-09-030651), which was previously 60% owned, thus increasing its influence to 100%. The transaction was made in order to simplify the actual operation of the company, reduce the vulnerability of the industry, and increase the orderly and transparent securing of ownership.

According to the information of the Ltd., after the present announcement, the subsidiary will start and carry out its activities according to a unified strategy.

OPUS GLOBAL Plc
Board of Directors



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