



## EXTRAORDINARY ANNOUNCEMENT

**OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533) (**'Company'**) hereby informs its investors, that the Company initiated the convening of the extraordinary general meeting of **CIG Plc**, following the unsuccessful talks with CIG Pannónia Insurance Public Limited Company (registered seat: 1 Flórián Square, Budapest, HU-1033; company registration number: 01-10-045857) (**CIG Plc**) regarding the reorganization<sup>1</sup> of mutual ownerships in one another and the fact that the Company, as a shareholder, recognizes several personal and operational factors, the improvement of which is of great importance in order for CIG Plc's course of business to be sustainable and to be in line with the expectations of supervisory authorities, thus ultimately for the value maximization of shareholder.

**OPUS GLOBAL Plc**  
Board of Directors

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[https://www.bet.hu/newkibdata/128328646/OP\\_NYRT\\_CIG\\_KGY\\_ENG\\_20191128%20%28002%29.pdf](https://www.bet.hu/newkibdata/128328646/OP_NYRT_CIG_KGY_ENG_20191128%20%28002%29.pdf)



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