

EXTRAORDINARY ANNOUNCEMENT — ON TRANSACTION REGARDING SHARES OF THE PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrássy Street, Budapest, HU-1062; authority of registration: Company Registry Court of Budapest-Capital Regional Court; company registration number: 01-10-042533) ('**Company**') hereby informs the Esteemed Investors that based on Article 19 of Regulation (EU) No. 596/2014 on market abuse ('**MAR**'), Dr. Beatrix Mészáros as chairwoman of the Company (person discharging managerial responsibilities) informed the Company on 27th July 2020 that on the same day he acquired – over-the-counter transaction between close relatives – 16,300,971 pieces of ordinary shares issued by the Company with the face value of HUF 25. - (ISIN: HU0000110226).

OPUS GLOBAL PIc

Board of Directors

