



### Extraordinary Announcement

included in the consolidation of the issuer's interest - is not obliged to provide regular and extraordinary information - disclosure of company information

OPUS GLOBAL Nyilvánosan Működő Részvénytársaság (in English: OPUS GLOBAL Public Limited Company) (registered seat: 59 Andrásy Road, Budapest 1062, Hungary; company registration number: 01-10-042533; hereinafter referred to as: Company) hereby informs the Esteemed Investors that **Mészáros M1 Nehézgépkészítő Korlátolt Felelősségű Társaság** (registered seat: 65 Fő Street, Felcsút 8086, Hungary; company registration number: 07-09-030670), which is belonging indirect minority ownership to the Company, and **DM-KER Nyilvánosan Működő Részvénytársaság** (registered seat: 22 Csepeli Road, Szigetszentmiklós 2310, Hungary; company registration number: 13-10-041955; hereinafter referred to as: DM-KER) have signed a legally non-binding Joint Declaration of Intent on future strategic cooperation on this day, creating an opportunity to map and expand growth potential within the Company's well-known divisions, which cooperation may also change the capital structure of the DM-KER.

OPUS GLOBAL Plc.  
Board of Directors



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