



EXTRAORDINARY ANNOUNCEMENT

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

The Board of Directors of **OPUS GLOBAL Nyilvánosan Működő Részvénytársaság** (in English: Opus Global Public Limited Company) (seat of business: 1062 Budapest, Andrásy út 59.; company registration number: 01-10-042533; hereinafter referred to as: **Company**) – fulfilling its obligation to provide extraordinary information – hereby informs the Esteemed Investors that **HUNGUEST Hotels Szállodaipari Zártkörűen Működő Részvénytársaság** (registered seat: 1015 Budapest, Hattyú utca 14.; company registration number: 01-10-140409; tax number: 12155169-2-44; hereinafter referred to as: **HUNGUEST Hotels Zrt.**) and its affiliate **HUNGUEST Hotels Montenegro Doo.** (registered seat: Sveta Bubala bb, Herceg Novi 85340, Montenegro, company registration number: 5-0212783/035, tax number: 02405695) won a total of HUF 1,025,000,000 in a consortium for the development of the HUNGUEST Hotel Sun Resort (hereinafter: "**Hotel**") in Herceg Novi within the framework of the Foreign Market Growth Support, for which the Company provides a guarantee. The support intensity of the project is 50%, during the development the Hotel – which receives a significant part of Hungarian tourists coming to Montenegro – will undergo a complete mechanical and interior renovation, as well as energy modernization.

OPUS GLOBAL Plc
Board of Directors



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