

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, Andrássy 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 on 19th January 2022, the **R-KORD Építőipari Korlátolt Felelősségű Társaság** (registered seat: 8086 Felcsút, Fő utca 65.; company registration number: 07-09-024757; tax number: 11454599207; hereinafter referred to as: **R-KORD Kft.**) notified the Company that it has sold its 100% stake in **R-KORD Network Korlátolt Felelősségű Társaság** (seat of business: 8086 Felcsút, Fő utca 65.; company registration number: 07-09-030651; hereinafter referred to as: **R-KORD Network Kft.**) - exclusively owned by R-KORD Kft.

According to R-KORD Kft., the sale was made in accordance with the medium-term business policy of R-KORD Kft., as it eliminates the elements of the portfolio that do not produce significant added value. The activities that can be performed by R-KORD Network Kft. can be solved by R-KORD Kft. either within its own organization or with the involvement of an external partner, thus, the maintenance of R-KORD Network Kft. has become obsolete from a professional and economic point of view.

OPUS GLOBAL PlcBoard of Directors

