

ANNOUNCEMENT ON OTHER INFORMATION

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: '**Company**') notifies the Budapest Stock Exchange that, as of 10.05.2022, the Company will be presenting senior officers and strategic employees of the Company. TSZ table 2 reads as follows:

Nature	Name	Position	First day of the appointment	Last day of the appointment	Equity ownership
DIR	József Vida	Chairperson	03/05/2022	03/05/2027	-
DIR/SP	Dr. Koppány Tibor Lélfa	member Chief Executive Officer	03/05/2022 10/05/2022*	03/05/2027 -	-
DIR/SP	Szabolcs Makai	member Head of the Food Industry Division	03/05/2022 29/11/2021	03/05/2027 -	-
DIR/SP	László Görbedi	member Head of the Industrial Manufacturing Division	03/05/2022 21/04/2021	03/05/2027 -	-
DIR/SP	Ádám Détári-Szabó	member Head of the Tourism Division	03/05/2022 21/04/2021	03/05/2027 -	-
DIR/SP	Balázs Torda	member Head of the Energy Division	03/05/2022 21/04/2021	03/05/2027 -	-
DIR	Zoltán Németh	member	03/05/2022	03/05/2027 -	-
SB, AC	János Tima	member	03/05/2022	03/05/2027	-
SB, AC	Tünde Konczné Kondás	Chairperson	03/05/2022	03/05/2027	-
SB, AC	Dr. Éva Szilvia Gödör	member	03/05/2022	03/05/2027	-
SP	Zsuzsanna Ódor Angyal	Deputy Chief Executive Officer for Operations	01/07/2009*	-	-
SP	Dr. András Csapó	Deputy Chief Executive Officer for Strategy and Corporate Governance	01/07/2021*	-	-

DIR: member of the Board of Directors

SB: member of the Supervisory Board

AC: member of the Audit Committee

SP: strategic employee

** the starting date of the employment relationship*

OPUS GLOBAL PLC
Board of Directors