



EXTRAORDINARY ANNOUNCEMENT

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 based on the application submitted by the Company, the Company Registry Court of Budapest-Capital Regional Court, on the 18th July 2024 by its decision Cg.01-10-042533/492, has ordered the registration of the share capital decrease¹ decided by the Resolution No. 7/2024 (IV.24.) of the General Meeting, and the registration of the related amendment of the Articles of Association of the Company.

After the registration of the share capital decrease, the Company continues its operation with the share capital of HUF 17,459,481,700. -, i.e. seventeen billion four hundred and fifty-nine million four hundred and eighty-one thousand seven hundred Hungarian forints. Following the registration of the share capital decrease, the share capital of the Company consists of a total of 698,379,268 shares.

The Company hereby publishes its Articles of Association in-effect in accordance with the concerning regulation.

Budapest, 19th July 2024

OPUS GLOBAL Plc.

¹ https://www.bet.hu/newkibdata/129065056/OG_rendkivuli_tajekoztatas_tokeleszallitas_elszo_kozzetetel__20240509_ENG.pdf
https://www.bet.hu/newkibdata/129083111/OG_rendkivuli_tajekoztatas_tokeleszallitas_masodik_kozzetetel__20240613_ENG.pdf



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