



## 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 of the following:

Today, **KONZUM MANAGEMENT Korlátolt Felelősségű Társaság** (headquarters: 1056 Budapest, Váci utca 38.; company registration number: 01-09-913725; tax number: 14653845-2-41; hereinafter "Konzum Management Kft."), in which the **Company** owned 30% of its shares was terminated by separation through separation, and within the framework of this transformation, **OPUS Management Korlátolt Felelősségű Társaság** was established as a new subsidiary of the **Company**. In the **OPUS Management Korlátolt Felelősségű Társaság** (headquarters: 1062 Budapest, Andrásy út 59.; company registration number: 01-09-434391; tax number: 32630620-2-42; hereinafter: "**OPUS Management Kft.**"), the **Company** owns 100% of its shares.

As a result of the separation, **OPUS Management Kft.** owns 16,227,762 pieces of OPUS GLOBAL Nyrt. ordinary shares (ISIN: HU0000110226), which are considered treasury shares from the perspective of the **Company**.

**Konzum Management Kft.** in view of its termination, it no longer owns the shares issued by the **Company**, thus CXX of 2001 on the capital market has ceased to exist. shareholder status reaching the 5% limit according to § 61, paragraph (3) of the Act. After the separation, the **Company** directly and indirectly owns a total of 159,229,894 (22.8%) own shares.

Budapest, 01 November 2024

**OPUS GLOBAL Plc.**



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