



## **EXTRAORDINARY ANNOUNCEMENT**

on the change of personnel in the management of the Company

**OPUS GLOBAL Public Limited Company** (company registration number: 01-10-042533, hereinafter as: '**Company**') hereby informs the Esteemed Investors that Zoltán Péter Németh, member of the Board of Directors of the Company has resigned from his position effective on 31, December 2024.

The Company would like to take this opportunity to thank Zoltán Péter Németh, member of the Board of Directors, for his successful and productive work over the past years.

Budapest, 20th December 2024

**OPUS GLOBAL Plc**



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