



EXTRAORDINARY ANNOUNCEMENT

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, HU-1062 Budapest; company registration number: 01-10-042533; “*Company*”) hereby respectfully informs the Shareholders that the due date of completion of the multi-stage transaction aiming the increase of the share capital – intended to realize by 30th June 2018 on the basis of the available information at the time of extraordinary announcement published by the company on 15th February 2018 (https://bet.hu/newkibdata/124807326/OPUS_Hird_20180215_ENG.pdf) – alters due to previously unforeseen changes, published on the Budapest Stock Exchange, positively affecting the ownership structure of the target companies. The first period of the announced capital increase is planned to be realized by the 31st July 2018, the remaining assets are planned to be transferred by the 31st August 2018.

Public Limited Company
Board of Directors



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